

TOWNSHIP OF WHITEWATER REGION
Committee Meetings

Meeting Title: **Council in Committee Meeting** Date: **Wednesday May 11, 2016**
Place: **Municipal Council Chambers** Start Time: **6:00pm**

COUNCIL IN COMMITTEE MEETING AGENDA

Any submissions received from the public, either orally or in writing may become part of the public record/package.

NOTE: As of February 4, 2015 all Committee and Council meetings will be recorded and will be available to be viewed on the Township website www.whitewaterregion.ca

Please mute all electronic devices during meetings.

Council in Committee **Mayor Hal Johnson**

1. Call to Order
2. Disclosure of Pecuniary Interest
3. Adoption of the Agenda
4. **CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)**
 - A. **New/Unfinished Business**
 1. Budget Presentation: Treasurer
5. Adjournment

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ATTENDANCE: Mayor Hal Johnson, Reeve Terry Millar, Councillor Cathy Regier, Councillor Dave Mackay, Councillor Daryl McLaughlin, Councillor Chris Olmstead and Councillor Charlene Jackson

STAFF: Christine FitzSimons, Marsha Hawthorne, Bill Misener, Doug Schultz, Steve Hodsons

Council in Committee **Mayor Hal Johnson**

1. Call to Order - 6:00p.m.
2. Disclosure of Pecuniary Interest
Council Members: Chris Olmstead
Date: May 11, 2016
Pecuniary Interest in relation to agenda item: #7 Westmeath and District Rec Association Donation Requests
3. Adoption of the Agenda
Moved by Cathy Regier, Seconded by Dave Mackay
"Be it resolved that the council in Committee of the Township of Whitewater Region adopts the agenda for the May 11, 2016 Budget Workshop."

Moved by
Mayor Hal Johnson

4. **CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)**

- A. **New/Unfinished Business**
 1. Budget Presentation: Treasurer

5. Adjournment

Moved by Dave Mackay, Seconded by Cathy Regier

Be it resolved that the Council in Committee of the Township of Whitewater Region adjourns the budget workshop meeting of May 11, 2016 8:45p.m."

Carried by
Mayor Hal Johnson



Mayor Hal Johnson



CAO/Clerk Christine FitzSimons