

**TOWNSHIP OF WHITEWATER REGION  
Committee Meetings**

**Meeting Title: Council in Committee Meeting Date: Wednesday June 22, 2016**  
**Place: Municipal Council Chambers Start Time: 6:00 p.m. AMENDED X3**

**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](http://www.whitewaterregion.ca)**

**Please mute all electronic devices during meetings.**

**Council in Committee      Reeve Terry Millar**

1. Call to Order
2. Disclosure of Pecuniary Interest
3. Adoption of the Agenda

**4. Economic Development COMMITTEE (Chair Terry Millar)**

- B. 1. Review of two Draft Agreements, MTO Turning Lane and Site Plan – Whitewater Brewery

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

- A. New/Unfinished Business
  1. Council Remuneration
  2. Planner/Economic Development Officer recruitment update

**5. Adjournment**

**TOWNSHIP OF WHITEWATER REGION**

**Meeting Title: Regular Council Meeting Date: Wednesday June 22, 2016**  
**Place: Municipal Council Chambers Start Time: 8:00 pm (following Committee Meeting)**

**REGULAR COUNCIL MEETING AGENDA**

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**The Township requests that all digital devices be muted during the meeting**

1. Call to Order
2. Prayer
3. Disclosure of Pecuniary Interest
4. Adoption of the Agenda
5. By-Laws:
  1. 16-06-873 MTO Agreement, Whitewater Brewery Project
  2. 16-06-874 Site Plan Agreement, Whitewater Brewery Project
6. Adjournment

**TOWNSHIP OF WHITEWATER REGION  
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**COUNCIL IN COMMITTEE MEETING AGENDA**

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**Council in Committee \_\_\_\_\_ Reeve Terry Millar**

1. **Call to Order** - 6:05p.m.
2. **Disclosure of Pecuniary Interest** - none

**3. Adoption of the Agenda**

Moved by Dave Mackay, Seconded by Cathy Regier

**2016- 3413 "Be it resolved that the Council in Committee of the Township of Whitewater Region adopts the agenda for the June 22, 2016 meeting."**

Carried by  
Reeve Terry Millar

**5. Economic Development COMMITTEE (Chair Terry Millar)**

B. 1. Review of two Draft Agreements, MTO Turning Lane and Site Plan – Whitewater Brewery  
Steve Webster from Jp2g could not attend the meeting. The MTO and Township have the agreement but BEI will be paying for the construction.

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

**A. New/Unfinished Business**

1. Planner/Economic Development Officer recruitment update

Councillor Charlene Jackson updated Council on the Planner/Economic Development Officer that the position was unsuccessful and discussed the process for the next step. It will be posted in the jobs for employment with a 3 week posting time.

**Recess from Committee Meeting**

**TOWNSHIP OF WHITEWATER REGION**

**Meeting Title: Regular Council Meeting Date: Wednesday June 22, 2016**  
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**REGULAR COUNCIL MEETING AGENDA**

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1. **Call to Order - 6:25p.m.**
2. **Prayer – not recited**
3. **Disclosure of Pecuniary Interest – none**

**4. Adoption of the Agenda**

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

**2016-3414 “Be it resolved that the Council of the Township of Whitewater Region adopts the agenda for the June 22, 2016 meeting with 1 additional item- resolution to apply for Canada 150 Grant.”**

Carried by  
Reeve Terry Millar

**5.By-Laws:**

3. **16-06-873 MTO Agreement, Whitewater Brewery Project**
4. **16-06-874 Site Plan Agreement, Whitewater Brewery Project**

Moved by Chris Olmstead, Seconded by Daryl McLaughlin

**2016- 3415” Be it resolved that the Council of the Township of Whitewater Region approves that the following By-Laws be introduced, read, dealt with, number, signed by the Mayor and Clerk and sealed and recorded in the By-Law Book:**

1. **16-06-873 MTO Agreement, Whitewater Brewery Project**
2. **16-06-874 Site Plan Agreement, Whitewater Brewery Project”**

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

**2016- 3416 “Be it resolved that the Council of the Township of Whitewater Region directs the CAO to apply for \$25,000 in funding from the Canada 150 Community Infrastructure Program to make park and trail improvements at the municipally owned Little Lakes Beach Park in Beachburg.”**

Carried by  
Reeve Terry Millar

Councillor McLaughlin asked if there was any way the County could take over Grant Settlement Road, as McLaughlin would like to see a bike trail on this road as well. Bill will be looking into putting a track counter on. Reeve Millar indicated that he was speaking to Mr. Boland from County and he cannot see it happening.

Moved by Chris Olmstead, Seconded by Daryl McLaughlin

**2016- 3417 “Be it resolved that the Council of the Township of Whitewater Region adjourns the June 22, 2016 meeting at 6:33p.m.”**

Carried by  
Reeve Terry Millar

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

**1. Council Remuneration**

Moved by Cathy Regier, Seconded by Dave Mackay

**2016-3418 “Be it resolved that the Corporate Services Committee of the Township of Whitewater Region recommends that Council revise the council Remuneration By-Law 16-02-848, to include the recommended changes in the Beakley report as submitted February 17, 2016.”**

TABLED

Mr. Beakley went through the Remuneration step by step with recommended changes and advice. Once the changes have been made it will be brought back to Sept. 7<sup>th</sup> meeting.

**5. Adjournment**

Moved by Dave Mackay, Seconded by Cathy Regier

**2016- 3419 "Be it resolved that the Council in Committee of the Township of Whitewater Region**

**adjourns the June 22, 2016 meeting at 9:35p.m.**

Carried by  
Reeve Terry Millar

Township of Whitewater Region Closed Session:

Moved by Chris Olmstead, Seconded by Reeve Terry Millar

**2016-3419"Be it resolved that the corporate Services of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 8:45p.m. for the following purpose:**

**g) A matter in respect of which the Council, board, Committee or other body may hold a closed meeting under another Act."**

Carried by  
Councillor Charlene Jackson

Moved by Terry Millar, Seconded by Cathy Regier


**2016-3420"Be it resolved that the Council of Whitewater Region terminate the employment of Christine FitzSimons, CAO/Clerk not for cause effective immediately."**


Carried by  
Councillor Charlene Jackson

Moved by Chris Olmstead, Seconded by Terry Millar

**2016-3421"Be it resolved that the council of the Township of Whitewater Region came out of Closed Session at 9:35p.m."**

Carried by  
Councillor Charlene Jackson

  
Reeve Terry Millar

  
Acting CAO/Clerk Marsha Hawthorne