

AMENDED

<b>TOWNSHIP OF WHITEWATER REGION</b> <b>Special Council Meeting</b>
<b>Meeting Title: Special Council Meeting</b> <b>Date: Friday June 24, 2016</b>
<b>Place: Municipal Council Chambers</b> <b>Start Time: 3:00pm</b>
<b>SPECIAL COUNCIL MEETING AGENDA</b> <i>Any submissions received from the public, either orally or in writing may become part of the public record/package.</i> <b>NOTE: As of February 4, 2015 all Committee and Council meetings will be recorded and will be available within the following week to be viewed on the Township website</b> <a href="http://www.whitewaterregion.ca">www.whitewaterregion.ca</a> <b>The Township requests that all digital devices be muted during the meeting</b>

1.     **Call to Order**
  2.     **Disclosure of Pecuniary Interest**
  3.     **Adoption of the Agenda**
  4.     **Closed Session 239 (2) b Personal Matters about an identifiable individual (s), including Municipal or local board employees**
  
  5.     **New/Unfinished Business**
    - A. motion to rescind By-Law #12-12-575 appointing Christine FitzSimons, CAO/Clerk
  
  6.     **By-Laws**
    - A. 16-06-875 By-Law to appoint an Interim CAO/Clerk
  
  7.     **Adjournment**
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**ATTENDANCE:** Mayor Hal Johnson, Reeve Terry Millar, Councillor Cathy Regier, Councillor Daryl McLaughlin, Councillor Chris Olmstead, and Councillor Charlene Jackson

**ABSENT:** Councillor Dave Mackay

**STAFF:** Marsha Hawthorne, Steve Hodson, Erica Rice, Doug Schultz

Date: June 24, 2016

Moved by: Daryl McLaughlin

Seconded by: Charlene Jackson

**"Be it resolved that the Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 3:02p.m. for the following purpose:**

**b) Personal matters about an identifiable individual, including municipal or local board employees."**

Carried by  
Mayor Hal Johnson

**4. Closed Session 239 (2) b Personal Matters about an identifiable individual (s), including Municipal or local board employees**

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

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

Carried by  
Mayor Hal Johnson

Moved by Terry Millar, Seconded by Cathy Regier

**"Be it resolved that the council of The Township of Whitewater Region come out of closed session at 3:25p.m.**

**Open Session Report:**

**A closed session meeting was held. Two items were on the agenda: 239 (b) Personal matters about an identifiable individual, including municipal or local employees."**

Carried by  
Mayor Hal Johnson

**5. New/Unfinished Business**

A. motion to rescind By-Law #12-12-575 appointing Christine FitzSimons, CAO/Clerk

Moved by Cathy Regier, Seconded by Terry Millar

**"Be it resolved that the council of the Township of Whitewater Region rescind the By-Law 12-12-575 dated on December 12, 2012."**

Carried by  
Mayor Hal Johnson

**6. By-Laws**

A. 16-06-875 By-Law to appoint an Interim CAO/Clerk

Moved by Cathy Regier, Seconded by Terry Millar

**"Be it resolved that the council of the Township of Whitewater Region appoint Marsha Hawthorne as Interim CAO/Clerk effective June 24, 2016 and continuing until the selection of a permanent CAO/Clerk is completed."**

Carried by  
Mayor Hal Johnson

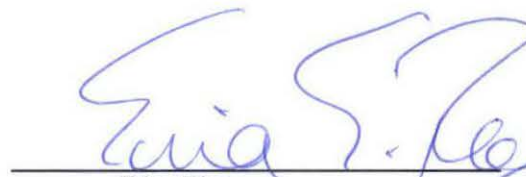
**7. Adjournment**

Moved by Terry Millar, Seconded by Cathy Regier

**"Be it resolved that the Council of the Township of Whitewater Region adjourns the June 24, 2016 special council meeting at 3:30p.m."**

Carried by  
Mayor Hal Johnson

  
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Mayor Hal Johnson

  
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Erica Rice