TOWNSHIP OF WHITewater REGION
Committee Meetings

Meeting Title: Council in Committee Meeting  Date: Wednesday January 13, 2016
Place: Municipal Council Chambers  Start Time: 6:00 p.m.

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 Workshop (Capital Projects, Sewer) presented by Treasurer Hawthorne.
      2. Grant request for Opeongo Highschool (time sensitive)

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, Steve Hodson and Bill Misener

Council in Committee  Mayor Hal Johnson

1. Call to Order  - 6:00 p.m.
2. Disclosure of Pecuniary Interest  - none
3. Adoption of the Agenda
   Moved by Hall Johnson, Seconded by Chris Olmstead
   "Be it resolved that the Council in Committee of the Township of Whitewater Region adopts the
   Agenda for the January 13, 2016 meeting."
   Carried by Charlene Jackson

4. CORPORATE SERVICES COMMITTEE  (Chair Charlene Jackson)
   A. New/Unfinished Business
      1. Budget Workshop (Capital Projects, Sewer) presented by Treasurer Hawthorne.
      2. Grant request for Opeongo Highschool (time sensitive)
         Moved by Chris Olmstead, Seconded by Hal Johnson
         "Be it resolved that the Corporate Services Committee of the Township of Whitewater Region
         recommends that Council support the request from Admaston/Bromley to partner in a grant for
         the purchase of snowshoes and a part time program coordinator for outdoor programming at
5. Adjournment
Moved by Chris Olmstead, Seconded by Hal Johnson
"Be it resolved that the Council in Committee of the Township of Whitewater Region adjourns the meeting of January 13, 2016 at 8:25 p.m."

Carried by Charlene Jackson

[Signatures]
Mayor Hal Johnson

[Signature]
CAO/Clerk Charlene FitzSimons