

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 Hal 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

Opeongo Highschool. The commitment is \$500 for each of the next 2 year."

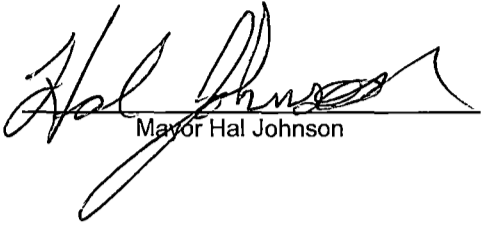
Carried by
Charlene Jackson

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



Mayor Hal Johnson



CAO/Clerk Christine FitzSimons

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