

TOWNSHIP OF WHITEWATER REGION
Committee Meetings

Meeting Title: Council in Committee Meeting Date: Tuesday March 29, 2016
Place: Municipal Council Chambers Start Time: 5:30 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 CLOSED SESSION

1. 239 (2) b) Personal matters about an identifiable individual, including municipal employees
(3 items related to personnel)

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 and Marsha Hawthorne

Council in Committee Mayor Hal Johnson

1. Call to Order - 5:30p.m.
2. Disclosure of Pecuniary Interest - none
3. Adoption of the Agenda

Moved by Charlene Jackson, Seconded by Chris Olmstead
2016 – 3373 "Be it resolved that the agenda for the Council in Committee meeting of the Township of Whitewater Region held on March 29, 2016 is adopted."

Carried by
Mayor Hal Johnson

4. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

A. New/Unfinished Business CLOSED SESSION

1. 239 (2) b) Personal matters about an identifiable individual, including municipal employees

(3 items related to personnel)

Moved by Cathy Regier, Seconded by Dave Mackay

2016 – 3374 “Be it resolved that the Council in Committee of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 5:50p.m. for the following purpose:

b) Personal matters about an identifiable individual, including municipal or local board employees; 3 times

Carried by
Mayor Hal Johnson

Moved by Terry Millar, Seconded by Cathy Regier

2016 – 3375 “Be it resolved that the Council in Committee of the Township of Whitewater Region came out of closed session at 7:55p.m.

Open Session Report:

A closed session meeting was held. Three items were on the agenda: 239 (2) b) personal matters about an identifiable individual, including municipal employees.

The minutes of the March 23, 2016 closed session meeting were adopted.”

Carried by
Councillor Charlene Jackson

5. Adjournment

Moved by Dave Mackay, Seconded by Terry Millar

2016 – 3376 “Be it Resolved that the council in Committee meeting of the Township of Whitewater Region held on March 29, 2016 be adjourned at 7:58p.m.”

Carried by
Councillor Charlene Jackson


Mayor Hal Johnson


CAO/Clerk Christine FitzSimons