

MINUTES

Sue Foxton was in the Chair. Also, present at the meeting were Councillor Rolleman, Councillor Ostner, Councillor McCreery and Councillor Gillespie.

Staff Present: Andrew McNeely, Chief Administrative Officer
Shelley Stedall, Treasurer/Director of Corporate Services
Ashley Sage, Clerk
Mark Smuck, Director of Community Services
Robert Shantz, Fire Chief

Convene: 6:00 p.m.

Chair Mayor Foxton

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

C-001-19 Moved by Councillor McCreery
Seconded by Councillor Rolleman

THAT Council adopt the January 14, 2019 Special Committee of the Whole (Budget) Meeting Agenda as presented with the following addendums:

- i) Add Memorandum from the Chief Administrative Officer Re: Update – 2019 Capital Budget Deliberations: Proposed Skate Park Facility to item 4.1.1.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None reported.

4. STANDING COMMITTEE

C-002-19 Moved by Councillor Gillespie
Seconded by Councillor Ostner

THAT the Committee of the Whole meeting be adjourned to move into Standing Committees at 6:00 p.m.

CARRIED

C-005-19 Moved by Councillor Ostner
Seconded by Councillor Gillespie

THAT the Committee of the Whole meeting be reconvened at 9:18 p.m.
CARRIED

5. CLOSED SESSION

None.

6. RECONVENE INTO OPEN SESSION

7. BUSINESS ARISING FROM CLOSED SESSION

8. CONFIRMATORY BY-LAW

By-law No. 3020-19 - Being a By-law to Confirm the Proceedings of Committee of the Whole on January 14, 2019.

C-006-19 Moved by Councillor McCreery
Seconded by Councillor Rolleman

THAT By-law No. 3020-19 Being a By-law to Confirm the Proceedings of Committee of the Whole on January 14, 2019 be read a First, Second, third time; and be finally passed, signed and sealed by the Mayor and Clerk.

CARRIED

9. ADJOURNMENT

C-007-19 Moved by Councillor Rolleman
Seconded by Councillor McCreery

THAT WHEREAS business before this Committee of the Whole Meeting has been completed at 9:20 p.m.

AND BE IT RESOLVED THAT this Meeting adjourns and meets again on Tuesday, January 15, 2019 for Special Committee of the Whole (Budget) Meeting.

CARRIED



Susan Foxtton, Mayor



Ashley Sage, Clerk

MINUTES

Margaret McCreery was in the Chair. Also, present at the meeting were Mayor Foxtan, Councillor Rolleman, Councillor Ostner and Councillor Gillespie.

Staff Present: Andrew McNeely, Chief Administrative Officer
Shelley Stedall, Treasurer/Director of Corporate Services
Ashley Sage, Clerk
Mark Smuck, Director of Community Services
Robert Shantz, Fire Chief

4. STANDING COMMITTEE

4.1 FINANCE COMMITTEE

(Chair Councillor Margaret McCreery)

C-003-19 Moved by Mayor Foxtan
Seconded by Councillor Ostner

THAT the Finance Committee call the meeting to order at 6:01 p.m.
CARRIED

Item 4.1.1 is removed from the consent agenda.

4.1.1 Report No. FIN-01-2019: 2019 Draft Budget Updates.

(2019 Draft budget book was released on December 10, 2018 and is available for viewing on the Township website: <https://www.northdumfries.ca/en/township-services/resources/Documents/2019-Budget-Book.pdf>)

- i) Presentation from Shelley Stedall, Treasurer/Director of Corporate Services on the 2019 Budget.

Shelley Stedall provides a presentation pertaining to the 2019 budget. Ms. Stedall reviews timelines, budget process, elements of financial sustainability, background on budget and tax rates, 2019 assessment, budget process and summary tax rate.

- ii) Discussions pertaining to the 2019 Operating Budget.

C-004-19 Moved by Councillor Rolleman
Seconded by Councillor Ostner

THAT the Finance Committee meeting be adjourned at 9:17 p.m.
CARRIED



Margaret McCreery, Chair



Ashley Sage, Clerk