Minutes of the Budget Meeting

***July 8, 2019***

The following minutes are comprised of resolutions and the Clerk’s interpretation of the meeting. The meeting was called to order at 6:10 PM.

Present: R. Wigmore, L. Smith, D. Farrar, D. McClelland

Staff: C. Orchard

Res: 93-2019 U. Abbott, R. Wigmore

Be it resolved that whereas the municipal act C.O 2001 CH, 25, as amended section 239 (2) permits closed meetings, therefore be it resolved that council proceeds in closed session at 6:30pm in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees;(cd.)

Res: 94-2019 D. McClelland, R. Wigmore

Be is resolved that Council comes out of closed meeting at 6:40pm(cd.)

Res: 95-2019 D. McClelland, D. Farrar

Be it resolved that Council provides first reading to the 2019 Municipal Budget. (cd.)

Res: 96-2019 R. Wigmore, U. Abbott

Be it resolved that Council adopts by-law 10-2019 being a confirming by-law to adopt, ratify and confirm the actions of council.(cd.)

Res: 97-2019 D. Farrar, R. Wigmore

Be it resolved that Council adjourns at 8:50pm until the next meeting of council on July 17th, 2019 or at the call of the Mayor (cd.)

Date: July 8th 2019

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Lennox Smith - Mayor Caryn Orchard – Deputy Clerk