

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Thursday 26 April, 2018 at 9:06 a.m.

A Special Meeting of Council of the Town of Laurentian Hills was held on Monday 26 April, 2018 at 9:06 a.m. in the Council Chambers.

Attendance:

Mayor	John Reinwald
Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Brenda Blimkie
Councillor	John Hoyle

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen
Public Works Superintendent	Scott Loos

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **MUNICIPAL STRATEGIC PLANNING EXERCISE**

A page by page review of the proposed plan with the proposed changes made at the municipal strategic planning exercise held on March 19th was done.

Council recommended several more changes to the strategic plan narrative and once complete it be brought back to a future meeting.

Staff will contact CNL for narrative that may be included.

4. **2018 PROPOSED BUDGET WORKSHOP**

A review of the changes made to the proposed budget at the budget workshop meeting held on April 16th was done.

Council recommended that the proposed budget be forwarded to the Finance and Personnel Committee for discussion.

5. **ADJOURNMENT**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 10:03 a.m.

CARRIED

Resolution 72 -18

MAYOR

CLERK