# TOWN OF LAURENTIAN HILLS SPECIAL COUNCIL MEETING

#### Wednesday April 16, 2025 at 1:00 p.m.

Special Meeting of Council of the Town of Laurentian Hills was held on Wednesday April 16, 2025 at 1:00 p.m. in Council Chambers.

Attendance:

Mayor Anne Giardini
Deputy Mayor Brenda Blimkie
Councillor Bruce Boucher
Councillor Gary McAnulty
Councillor John Hoyle

Also Present:

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

#### 1. CALL TO ORDER

# 2. <u>DECLARATION OF PECUNIARY INTEREST</u> - None

#### 3. BUDGET WORKSHOP

The Fire Chief spoke to the Fire Department budget. He was asked about the necessity of the purchase of the side by side and whether or not a half ton could be used on the Algonquin trail. The Chief will speak with the County and bring the information back for discussion.

The Public Works Superintendent spoke to the Public Works Department budget. Some of the companies that were asked for quotes on the proposed 2025 road work did not get back to him. The Superintendent was asked to reach out again to see if additional quotes would be forthcoming.

The CAO reviewed the budget changes from the last workshop. Contributions to Physician recruitment was discussed. Additional information was requested and will be brought back to the next meeting.

Once all the requested information becomes available a subsequent workshop will be arranged.

Note: Councillor Hoyle excused himself from the meeting at 1:30 p.m.

## 4. <u>CONFIRMATORY BY-LAW</u>

Moved by Councillor Boucher Seconded by Deputy Mayor Blimkie

## Be it Hereby Resolved That:

By-Law No. 08-25 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on April 16, 2025 do now be read a first, second and third time and passed.

LA DIOLIDNIMENT

**CARRIED** Resolution 67-25

# 5. <u>ADJOURNMENT</u>

Moved by Deputy Mayor Blimkie Seconded by Councillor Boucher

## Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 2:50 pm.

MAYOR		

Resolution 68-25

**CARRIED** 

CLERK	