TOWN OF LAURENTIAN HILLS SPECIAL COUNCIL MEETING

Wednesday 21 May 2025 at 9:32 a.m.

Special Meeting of Council of the Town of Laurentian Hills was held on Wednesday 21 May 2025 at 9:32 a.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 Sherry Batten
Treasurer/Deputy Clerk Tammy Whalen

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

Councillor McAnulty declared a pecuniary interest, Agenda Item Number 3 (a) 2025 Budget. 2214521 Ont Ltd. does business with the Town of Laurentian Hills and provides garbage and sludge haulage.

3. BUDGET

The CAO reviewed the proposed 2025 tax based and user pay budgets. The revenues and expenditures were discussed as well as the major projects planned for 2025.

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

Moved by Councillor McAnulty Seconded by Deputy Mayor Blimkie

Be it Hereby Resolved That:

By-Law No. 10-25 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on May 21, 2025 do now be read a first, second and third time and passed.

CARRIED Resolution 71-25

Resolution 72-25

5. <u>ADJOURNMENT</u>

Moved by Deputy Mayor Blimkie Seconded by Councillor McAnulty

Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 9:46 a.m.

MAYOR	
CLERK	

CARRIED