

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Wednesday 17 May, 2023 at 9:33 a.m.

Special Meeting of Council of the Town of Laurentian Hills was held on Wednesday 17 May, 2023 at 9:33 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
Public Works Superintendent	Scott Loos
Fire Chief	Kevin Waito

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **BUDGET**

The CAO reviewed the final version of the 2023 budget. The budget will be forwarded to the regular meeting of Council for approval.

4. **CONFIRMATORY BY-LAW**

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

Be it Hereby Resolved That:

By-Law No. 13-23 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on May 17, 2023 do now be read a first, second and third time and passed.

CARRIED Resolution 84- 23

5. **ADJOURNMENT**

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 9:47 am.

CARRIED Resolution 85- 23

MAYOR

CLERK