

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Wednesday 20 April, 2022 at 1:09 p.m.

Special Meeting of Council of the Town of Laurentian Hills was held on Wednesday 20 April, 2022 at 1:09 p.m. in Council Chambers.

Attendance:

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

Absent:

Councillor	John Hoyle
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Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **BUDGET WORKSHOP**
- (a) 2022 Draft Budget

The Fire Chief and Public Works Superintendent did a review of their respective proposed department budget recommendations/requirements.

The CAO did a review of revenues and proposed expenditures.

The draft budget as presented will not see an increase in the municipal tax rate or an increase in the water and sewer rates.

Staff will bring back an amended budget to reflect the changes discussed.

A Special Meeting of Council was scheduled for May 4th at 10:00 a.m. to review the revised proposed budget.

4. **CONFIRMATORY BY-LAW**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

Be it Hereby Resolved That:

By-Law No. 10-22 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on April 20, 2022 do now be read a first, second and third time and passed.

CARRIED Resolution 58- 22

5. **ADJOURNMENT**

Moved by Deputy Mayor Giardini
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 2:05 p.m.

CARRIED Resolution 59- 22

MAYOR

CLERK