

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

SPECIAL BUDGET MEETING OF COUNCIL

HELD WEDNESDAY, MARCH 4, 2020 AT 5:30 P.M.

MINUTES

Present: Mayor D. Robinson (Chairperson)
Councillor J. Constable
Councillor K. Dixon
Councillor L. Gregory
Councillor J. Ryman

And

CAO T. Hunt
Clerk L. West
Treasurer E. Robinson
Fire Chief B. Leduc
Public Works Manager N. Thomson
Environmental Services Manager S. Goman
Admin/Treasury Assistant T. Hazzard

Call to Order

Resolution No. 2020-18

Dixon/Gregory

That this Special Meeting of Council be called to order at 5:32 p.m.

“Carried”

1. Declarations of Interest.

Councillor Dixon noted he would not be participating in discussions regarding the Building Department section of the budget report.

2. Prioritization of Agenda.

- i) Addition to Section 4.2 General Discussion – Letter from Steve Clark, Minister of Municipal Affairs and Housing.
Re: Municipal Modernization Program Funding, Transportation Department Service Delivery Review Approval.

3. General Discussion.

- i) Draft 2020 Annual Budget.
The Treasurer gave an overview of the Draft 2020 Annual Budget.
Council requested the following changes:
- Norm Miller Golf Tournament was removed from Community Grants Analysis.
 - Municipal Modernization Program Funding was added.
- ii) Letter from Steve Clark, Minister of Municipal Affairs and Housing.
Re: Municipal Modernization Program Funding, Transportation Department Service Delivery Review Approval.
This was reviewed by Council.

4. General Items and New Business.

Nil

5. Closed Session.

Resolution No. 2020-19

Gregory/Dixon

Be It Resolved that the next portion of the meeting be closed to the public at 6:46 p.m. in order to address a matter pertaining to:

- i) A proposed or pending acquisition or disposition of land by the municipality or local board.

“Carried”

Resolution No. 2020/20

THAT Council reconvene in Open Session at 6:59 p.m.

Dixon/Gregory

"Carried"

6. Ratification of Matters from Closed Session.

Council directed staff to proceed as recommended, by preparing a draft plan and sale of land report.

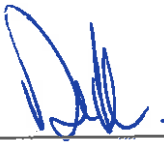
7. Adjournment

Resolution No. 2020-21

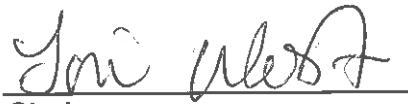
That this special meeting of Council be adjourned at 7:00 p.m.

Gregory/Dixon

"Carried"



Mayor



Clerk