

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF SPECIAL COUNCIL MEETING
FEBRUARY 13, 2017 @ 7:00 P.M.**

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

Members Present:

Mayor: Andy Lennox
Councillors: Sherry Burke
Lisa Hern
Steve McCabe
Dan Yake

Staff Present:

CAO: Michael Givens
Clerk: Karren Wallace
Treasurer: Kimberly Henderson
Executive Assistant: Cathy Conrad

Deputy Treasurer/Tax Collector: Mary Jo Marshall
Road Superintendent: Dale Clark
Water & Sewer Superintendent: Barry Trood
Chief Building Official: Darren Jones
Economic Development Officer: Dale Small
Fire Chief: Dave Guilbault
Director Recreation, Parks & Facilities: Barry Lavers

CALLING TO ORDER

Mayor Lennox called the meeting to order

ADOPTION OF THE AGENDA

Resolution 2017-057

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the February 13, 2017 Special Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No declaration of pecuniary interest

ITEMS FOR CONSIDERATION

a. 2017 Budget Presentation

Michael Givens, CAO, welcomed everyone to the meeting and introduced staff and outlined the presentation, which included:

- 2017 Budget Process
- 2017 Budget Guidelines
- Additional Impacts and Considerations
- 2017 Proposed Tax Levy Increase
- Growth vs. Reassessment
- A 4% Levy Increase
- Key Questions
- 2017 Draft Budget Overview:
 - Budget Changes
 - 2017 Tax Increase Comparisons
 - 2016 MPAC Assessment Update
 - Impact on Taxpayers – Wellington North Portion Only
 - Residential Tax Impact per \$100,000 of Assessment
 - Capital Trends

Resolution 2017-058

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the 2017 Draft Budget Overview.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2017-059

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 015-17 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Special Meeting held on February 13, 2017 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

Resolution 2017-060

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Special Council meeting of February 13, 2017 be adjourned at 8:02 p.m.

CARRIED

CLERK

MAYOR