

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF SPECIAL COUNCIL
DECEMBER 17, 2018 @ 5:00 P.M.**

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

Members Present:

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

Staff Present:

Director of Legislative Services/Clerk: CAO: Michael Givens
Deputy Clerk: Karren Wallace
Director of Finance and Treasury: Catherine Conrad
Deputy Treasurer: Adam McNabb
Economic Development Officer: Mary Jo Marshall
Fire Chief: Dale Small
Chief Building Official: David Guilbault
Human Resources Manager: Darren Jones
Manager Arthur Community Centre: Chanda Riggi
Community Recreation Coordinator: Tom Bowden
Road Superintendent: Mandy Jones
Water & Sewer Superintendent: Dale Clark
Barry Trood

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

Resolution 2018-428

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Agenda for the December 17, 2018 Special Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

PRESENTATIONS

Draft Budget Overview Presentation

The Treasurer reviewed the 2019 budget process, guidelines, impact items, additional impacts and considerations, proposed tax levy increase for operating, growth vs reassessment, operating budget summary analysis by segment, reserve and reserve fund impact on operating budget (net transfers) and reserves and reserve funds.

Capital Summary Draft Review

The Treasurer reviewed the capital considerations, long term capital forecast and levers to affect change in proposed levy and the draft capital project listing.

Direction provided to staff:

- Operating Budget to present moving of transfers to and from reserves/reserve funds.
- Staff to prioritize capital project items
- Increases beyond 3% to be for capital items only
- Capital justification sheets to be presented at the next meeting
- Be conscious that items in capital budget be completed

Next Budget Meeting Date

January 21, 2019 at 5 pm

CONFIRMATORY BY-LAW

Resolution 2018-429

Moved: Councillor Burke

Seconded: Councillor Hern

THAT By-law Number 116-18 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 December 17, 2018 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2018-430

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Special Council meeting of December 17, 2018 be adjourned at 6:37 p.m.

CARRIED

CLERK

MAYOR