

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING – BUDGET MINUTES
WEDNESDAY, DECEMBER 7, 2015**

A Special Meeting of Council was held on Wednesday, December 7, 2016 in the Council Chambers of the Administration Centre. The purpose of the meeting was for consideration of the 2017 Capital and Operating Budget for the Township of Essa.

In attendance: Mayor Terry Dowdall
Deputy Mayor Sandie Macdonald
Councillor Keith White
Councillor Michael Smith
Councillor Ron Henderson

Staff in attendance: G. Murphy, Chief Administrative Officer
C. Mohr, Manager of Finance
J. Brydges, Deputy Treasurer
C. Ross Tustin, Fire Chief
D. Perreault, Manager of Public Works
K. Reichheld, Manager of Parks & Recreation
B. Sander, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Dowdall opened the Special meeting of Council 3:00 p.m. The CAO introduced Kelly Reichheld as the new Manager of Parks & Recreation.

2. DISCLOSURE OF PECUNIARY INTEREST

3. 2017 PROPOSED BUDGET – WORKING PAPER DATED November 16, 2016

STAFF REPORTS AND MEMORANDUMS

4. TREASURY – Budget Background Information

(a) 2017 Draft Budget submitted by the Manager of Finance.

The Manager of Finance stated that the budget as it stands now has a 2% increase which equates to approximately \$16.00 per average residence.

Resolution No: SCW017-2016 Moved by: Macdonald Seconded by: Smith

*Be it resolved that the 2017 Draft Budget be received for deliberation; and
That amendments to the 2017 Draft Budget, as deliberated, be presented at the next
budget meeting.*

----Carried----

(b) **Memorandum from the Manager of Finance and the Chief Administrative Officer, re: 2017 Proposed Budget Overview and Highlights.**

Council reviewed the list of items included in the 2017 Capital Budgets. They also reviewed the list of items which were not included in the draft budget presented tonight.

5. **ADJOURNMENT**

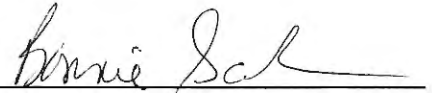
Resolution No: SCW018-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that this Special Meeting of the Council of the Township of Essa adjourn at 3:50 p.m. to meet again on the 21st day of December, 2016 at 5:00 p.m.

---Carried---



Terry Dowdall, Mayor



Bonnie Sander, Clerk