

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING - BUDGET MEETING**

**WEDNESDAY, December 18, 2019
5:00 p.m.**

MINUTES

A Special Meeting of Council was held on Wednesday, December 18, 2019 in the Council Chambers of the Administration Centre, Township of Essa. The Special Meeting was held for Council's consideration of the 2020 Budget.

In attendance: Mayor Sandie Macdonald
Councillor Keith White
Councillor Henry Sander
Deputy Mayor Michael Smith
Councillor Ron Henderson

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
A. Powell, Manager of Planning and Development
B. Morrison, Manager of Public Works
J. Coleman, Manager of Parks and Recreation
C. Traynor-Richter, Manager of Finance
R. Rosilius, Deputy Treasurer
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 5:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. DELEGATIONS / PRESENTATIONS

STAFF REPORTS AND MEMORANDUMS

4. TREASURY

- a. **Staff Report TR024-19 submitted by the Manager of Finance, re: 2020 Draft Budget.**

Resolution No: SCW016-2019 Moved by: White Seconded by: Sander

*Be it resolved that Staff Report TR024-19 be received; and
That Council approve the 2020 Budget in the amount of \$16,109,074.00 with a levy of \$7,711,650.00 which includes 4.5% allocated to Asset Management Reserve and equates to an overall combined 3% tax increase; and
That a tax rating by-law be prepared for the consideration of Council.*

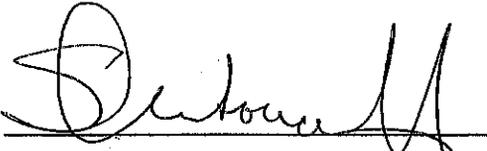
----Carried----

5. ADJOURNMENT

Resolution No: SCW017-2019 Moved by: Henderson Seconded by: White

Be it resolved that this Special Meeting of the Council of the Township of Essa adjourn at 5:55 p.m.

----Carried----



Sandie Macdonald, Mayor

Lisa Lehr, Clerk