

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on December 18, 2018 at 4:00 p.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor - Karl Moher
Councillor, Douro Ward - Raymond Johnston
Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt
C.A.O. – David Clifford
Treasurer – Darlene Heffernan
Deputy Clerk – Martina Chait-Hartwig

Absent: Clerk/Planning Coordinator – Crystal McMillan
Chief Building Official – Brian Fawcett
Fire Chief – Chuck Pedersen
Manager of Recreation Facilities – Brian Millett

Also Present: Interim Library C.E.O. – Rachel McLean
Manager of Public Works – Harold Nelson

1. The purpose of this Special Meeting is to review the draft Capital Budget for 2019.
2. The Mayor called the meeting to order at 4:00 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.
3. At this time, Mayor Jones, turned the meeting over to Darlene Heffernan, Treasurer, to present the proposed budget.

Darlene Heffernan, Treasurer, reviewed the proposed 2019 capital budget items as proposed by the various departments. Ms. Heffernan and other staff answered various questions from Council.

4. Next Draft Budget Presentation: January 15, 2019 at 3:30 p.m.

5. Resolution Number 388-2018

Moved by: Councillor Watson
That the meeting adjourn. (4:00 p.m.)

Seconded by: Councillor Landsmann
Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig