

The Council of The Corporation of the Township of Rideau Lakes held a Special Meeting of Council at the Municipal Office in Chantry on **Monday, November 21, 2016** regarding the 2017 Preliminary Operating Budget.

Mayor Holman called the Meeting to order at 2:30 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ron Holman, Deputy Mayor Ron Pollard, Councillors Jeff Banks, Linda Carr, Doug Good, Claire Gunnewiek, Arie Hoogenboom and Bob Lavoie.

Councillor Monck was absent with prior notice.

Also in attendance were Michael Dwyer, CAO; Mary Ellen Truelove, Clerk; Cynthia Laprade, Treasurer; Dave Schur, Deputy Treasurer; Brittany Mulhern, Manager of Development Services; Dan Chant, Roads Coordinator; Michelle Jones, Manager of Facilities and Environmental Services; Jay DeBernardi, Fire Chief and Susan Dunfield, Manager of Community & Leisure Services.

Members of the Public and Press in attendance as attached hereto.

Moved By: Councillor Banks

Seconded By: Deputy Mayor Pollard

To pass a Resolution that;

The agenda be approved and adopted as presented.

Carried:

Mayor Holman asked if any Council Member had a Pecuniary Interest in any Item on the Agenda and if so, the Nature of that Interest and none were heard.

Mayor Holman presented a PowerPoint introduction entitled *2017 Budget Flexibility*.

Cynthia Laprade, Treasurer, presented a PowerPoint overview looking at the Draft 2017 Operating Budget as well as the 2016 Projections versus 2016 Budget.

Mayor Holman led Council through the Draft 2017 Operating Budget by department. Management Staff were in attendance to answer any questions.

Mayor Holman asked the Press if they had any questions and questions were asked and answered.

No members of the Public were present at this time.

RESOLUTION #195-2016

Moved By: Councillor Banks
Seconded By: Councillor Carr

To pass a Resolution that;

By-Law Number 2016-72, being a By-Law to Govern the proceedings of the Council of The Corporation of The Township of Rideau Lakes at its Special Meeting held Monday, November 21, 2016, be taken as read a first, second and third time and finally passed this 21st day of November, 2016.

Carried:

Moved By: Councillor Hoogenboom
Seconded By: Councillor Livingston

To pass a Resolution that;

This Meeting do now adjourn at 5:33 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk