



MUNICIPALITY OF NORTH MIDDLESEX SPECIAL BUDGET MEETING MINUTES

A Special Budget Meeting of the Council of the Municipality of North Middlesex was held on Thursday December 10, 2015 in the Council Chambers of the Shared Services Building, 229 Parkhill Main Street, Parkhill with a quorum present.

1. CALL TO ORDER

The Mayor called the meeting to Order at 7:00 p.m.

2. ROLL CALL

Present:

Mayor Don Shipway

Deputy Mayor Brian Ropp

Councillor Ward One Doreen McLinchey

Councillor Ward Two Joan Nichol

Councillor Ward Three Gord Moir

Councillor Ward Four Andrew Hemming

Councillor Ward Five Adrian Cornelissen

CAO, Marsha Paley

Clerk, Jackie Tiedeman

Acting Treasurer, Debbie Jonah

3. DISCLOSURE OF PECUNIARY INTEREST

None at this time

4. PRESENTATION OF DRAFT 2016 OPERATIONS AND CAPITAL BUDGET

Acting Treasurer Debbie Jonah then began an overview of the draft budget. She indicated that the actual figures were not the final figures as there are additional

invoices that will need to be paid and there are two more pay periods which will be allocated to their appropriate departments.

Each department provided their draft 2016 figures for the operational budget. A cover summary page was provided along with detailed pages for each department.

Several questions were asked within each area and some clarification will be required throughout the budget regarding transfer to/from reserves, specific details pertaining to equipment purchases, contracted services etc. at the next budget meeting by the applicable department heads.

The draft capital budget was reviewed however several questions about the details will need to be provided at the next budget meeting as well.

Also, Council requested the Treasurer to provide a status on past capital projects to ensure they are not being brought forward if they are already approved and just not completed.

It was suggested that totals be provided at the next meeting, if possible, in order for Council to have a sense of the potential increase over last year and therefore assist in determining the reductions required.

5. ADJOURNMENT

MOTION #376/2015

ROPP/NICHOL: That the meeting adjourn at 8:50 p.m.

MAYOR

CLERK