MINUTES

for the

SPECIAL MEETING OF COUNCIL

March 21, 2019
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Member Present:
Mayor Konoval
Councillor Murphy
Councillor Gilbert
Councillor Crocker
Councillor Crookshank

Staff Present:
Kevin McLlwain, CAO/Clerk
Stephanie Phillips, Treasurer –Attended Remotely
Gord Harrison, Fire Chief
Kim Dixon, Chief Building Official
Ryan Snowball, Planner
Joe Ryman, Public Works Superintendent
Chris Waefler, Public Works Lead Hand
Mackenzie Taylor, Records Clerk/Deputy Clerk

1. CALL TO ORDER

The Mayor called the meeting to order at 9:01am

2. 2019 BUDGET DISCUSSION

Break 10:10 a.m. – 10:34a.m.

3. CONFIRMING BY-LAW

2019-13 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on March 21, 2019.

Carried

5. ADJOURNMENT

19-030 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 11:45 a.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk