MINUTES

for the

SPECIAL MEETING OF COUNCIL

January 16, 2020
9:00 am
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

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

Staff Present:
Kevin McLlwain, CAO/Clerk
Sylvia Roy, Treasurer
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Kim Dixon, Chief Building Official
Joe Ryman, Public Works Manager
Chris Waefler, Public Works Supervisor
Mackenzie Taylor, Records Clerk/Deputy Clerk

1. CALL TO ORDER

The Mayor called the Meeting to order at 9:01a.m.

2. 2020 BUDGET DISCUSSION

3. CONFIRMING BY-LAW

2020-03 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on January 16, 2020.

Carried

4. ADJOURNMENT

20-014 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 12:09.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk