MINUTES

for the

SPECIAL MEETING OF COUNCIL

January 30, 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

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

Regrets
Councillor Crocker

1. CALL TO ORDER

The Mayor called the meeting to order at 9:02 a.m.

2. 2020 BUDGET DISCUSSION

Council discussed the 2020 budget.

Break 10:35 – 10:52

Break for Lunch 11:58 – 12:26

3. CONFIRMING BY-LAW

2020-04 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on January 30, 2020.

Carried

4. ADJOURNMENT

20-015 **Moved by Councillor Crookshank**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 1:11 p.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk