MINUTES

for the

SPECIAL COUNCIL MEETING
COUNCIL COMMITTEE BUDGET PLANNING WORKSHOP

November 12, 2024
Following the Committee of the Whole Meeting
Carling Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Murphy
Councillor Cook
Councillor Doubrough
Councillor Kelly
Councillor Wing

Staff Present
Kevin McLlwain, CAO/Clerk (Attended Virtually)
Mackenzie Taylor, Records Clerk / Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Chris Waefler, Public Works Manager

REMINDERS:

November 26, 2024
9:00 a.m. – Committee if the Whole Meeting / Council Committee Budget Planning Workshop

December 10, 2024
9:00 a.m. – Council Meeting

1. CALL TO ORDER

The Mayor called the meeting to order at 11:14 a.m.

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. 2025 PRELIMINARY BUDGET DISCUSSIONS

The CAO gave a preliminary overview of the 2025 budget. He spoke to capital projects, reserves and levies. The Township expects to receive all the information to complete the budget by mid-January. The public is being invited to make written comment regarding the budget. Comments will be reviewed by Council at their November 26th budget meeting.

Break 12:04 p.m. -12:41 p.m.

4. CONFIRMING BY-LAW

2024-46 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on November 12, 2024 be read and finally passed in Open Council this 12th day of November 2024.

Carried

8. ADJOURNMENT

24-092 **Moved by Councillor Cook**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 1:19 p.m.

Carried

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Susan Murphy, Mayor Kevin McLlwain, CAO/Clerk