

**MINUTES FOR THE SPECIAL MEETING OF COUNCIL
-2013 BUDGET-**

**Tuesday, February 26, 2013 at 9:05 a.m.
Wednesday, February 27, 2013 at 9:08 a.m.**

COUNCIL CHAMBERS, 26557 CIVIC CENTRE ROAD, KESWICK, ONTARIO

1. ORDER: The meeting was called to order 9:05 a.m.
2. MOMENT OF MEDITATION: A moment of meditation was observed.
3. ROLL CALL:

The Acting Clerk gave the roll call and the following Council Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy	

Staff Present:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Steve Richardson, Fire Chief
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Darlene Carson, Deputy Treasurer
Mary Baxter, Director of Library Services/CEO
Phil Rose-Donahoe, Manager of Culture
Patti White, Manager of Recreation Services
Tricia Quinlan, Human Resources Manager
Robert Fortier, Operations Manager
Dan Murnaghan, Manager of Parks and Open Space
Jordan Redshaw, Communications Coordinator
Karyn Stone, Economic Development Officer
Tim MacRae, Firefighter
Michael Baskerville, Engineering Manager
Ryan Cronsberry, Manager of Municipal Law Enforcement
Shawn Conde, Information Technology Manager
Brian Jordan, Purchasing Manager
Patricia Nash, Acting Clerk

Others:

Karen Wolfe, The Pepperlaw Post
Heidi Reidner, The Advocate

4. INTRODUCTION OF ADDENDUMS ITEMS AND DEPUTATIONS:

5. NOTICE REQUIREMENTS:

The Acting Clerk confirmed that the notice requirements had been met.

6. APPROVAL OF AGENDA:

Moved by Councillor Smockum, Seconded by Councillor Craig

RESOLUTION NO. C-2013-0112

That the agenda be approved as presented.

Carried.

7. DISCLOSURE OF PECUNIARY INTERESTS: None.

8. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

8.1 2013 Draft Budget – Tax Levy Supported

Ms. Winanne Grant, Chief Administrative Officer provided an overview of the budget process and political direction needed to either decrease, maintain or increase the level of service.

Ms. Rebecca Mathewson, Director of Administrative Services and Treasurer provided an overview of budget presentation and each service area Director and/or Manager provided an summary of variances from previous year and identified new initiatives.

Moved by Councillor Davison, Seconded by Councillor Craig

That the meeting recess at 11:01 a.m.

Carried.

The Special Council Meeting recessed at 12:38 p.m. and resumed at 1:30 p.m.

The meeting recessed at 5:45 p.m. and resumed at 5:59 p.m.

9. ADJOURNMENT:

Moved by Councillor Craig, Seconded by Councillor Davison

That the meeting adjourn at 7:54, to resume Wednesday, February 27th at 9:00 a.m.

Carried.

Robert Grossi, Mayor

Patricia Nash, Acting Clerk

The Budget meeting resumed on Wednesday, February 27th at 9:08 a.m.

2. MOMENT OF MEDITATION:

A moment of meditation was observed.

3. ROLL CALL:

The Acting Clerk gave the roll call and the following Council Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Davison
Councillor Hackenbrook	Councillor Smockum

Regrets: Councillor Szollosy

Staff

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Darlene Carson, Deputy Clerk
Steve Richardson, Fire Chief
Robin McDougall, Director of Recreation and Culture
Mary Baxter
Jordan Redshaw, Communications Coordinator

Staff cont'd:

Robert Fortier, Operations Manager
Michael Baskerville, Engineering Manager
Tricia Quinlan, Human Resources Manager
Dan Murnaghan, Manager of Parks and Open Space
Dan Pisani, Director of Operations and Engineering
Karyn Stone, Economic Development Officer
Patricia Nash, Acting Clerk

Others:

Karen Wolfe, The Pepperlaw Post

4. INTRODUCTION OF ADDENDUMS ITEMS AND DEPUTATIONS: None.

5. NOTICE REQUIREMENTS:

The Acting Clerk confirmed that the notice requirements had been met.

6. APPROVAL OF AGENDA:

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2013-0112A

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

7. DISCLOSURE OF PECUNIARY INTERESTS: None.

8. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

8.1 2013 Draft Budget – Tax Levy Supported

The meeting recessed at 10:47 a.m. and resumed at 11:04 a.m.

Regional Councillor Wheeler assumed the position as Chair at 3:08 p.m.

Moved by Mayor Grossi, Seconded by Councillor Craig

RESOLUTION NO. C-2013-0112B

That \$206,000 be removed from the budget.

Carried.

Mayor Grossi left the meeting at 5:00 p.m.

9. CONFIRMING BY-LAW

Moved by Councillor Davison, Seconded by Councillor Hackenbrook

By-law No. 2013-0033 (COU-2), being a by-law to confirm the proceedings of Council at meetings held on the 26th and 27th days of February.

Carried.

10. ADJOURNMENT:

Moved by Councillor Craig, Seconded by Councillor Smockum

That the meeting adjourn at 5:45 p.m., to resume on Tuesday, April 9, 2013.

Carried.

Robert Grossi, Mayor

Patricia Nash, Acting Clerk