

COUNCIL MEETING MINUTES
MARCH 23, 2016

This special meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, March 23, 2016 at 10:00 A.M.

Council members present: Mayor Sam Dunnett; Councillors Tim Brunton, Jack Crossman, Charlie Gray, and John Hetherington.

Staff in attendance: Clerk-Administrator, Andrew Farnsworth; Treasurer, Linda Saunders; Fire Chief/By-law Enforcement Officer/CEMC, Dean Butticci; Chief Building Official, Brian Horsman; Parks and Maintenance Manager, Helen Purdy; Public Works Superintendent, Bruce Hill.

Notice of this meeting was posted on the municipal web site.

1. CALL TO ORDER

The meeting was called to order at 10:00 A.M.

2. ADOPTION OF THE AGENDA

RESOLUTION 2016-92

Moved by Councillor Gray; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this special meeting of Wednesday, March 23, 2016. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. REVIEW OF DRAFT DEPARTMENTAL BUDGETS

Council discussed the draft budgets as prepared by the Treasurer and the Department Heads:

Council requested that Department Heads prepare quarterly Overtime reports, including the number of hours and cost per Department.

5. OTHER BUSINESS

6. NEXT MEETING OF COUNCIL

Wednesday, March 23, 2016, 1:00 P.M., Magnetawan Community Centre

7. ADJOURNMENT

RESOLUTION 2016-93

Moved by Councillor Hetherington; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this meeting at 12:20 P.M. (Carried)

[original signed April 14, 2016 by Mayor and Clerk-Administrator]

Sam Dunnett, Mayor

Date

Andrew Farnsworth, Clerk-Administrator

Date