

**COUNCIL MEETING MINUTES**  
**January 23, 2020**

The special meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, January 23, 2020 at 10:00 a.m. with the following present:

Mayor Sam Dunnett  
Deputy Mayor Tim Brunton  
Councillor John Hetherington  
Councillor Brad Kneller  
Councillor Wayne Smith

Staff: Kerstin Vroom, CAO/Clerk; Linda Saunders, Treasurer; Nicole Gourlay, Deputy Clerk; Scott Edwards, Public Works Superintendent; Steve Robinson, Parks & Maintenance Manager; and Dean Butticci, Fire Chief.

**STANDARD BUSINESS**

- 1.1 Call to Order  
The meeting was called to order at 10:00 am
- 1.2 Adoption of the Agenda  
*RESOLUTION 2020-13 Brunton-Smith*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this special meeting of Council regarding the 2020 Draft Budget. Thursday, January 23, 2020.*  
*Carried.*
- 1.3 Disclosure of Pecuniary Interest  
Mayor Dunnett stated that should anyone have a disclosure of pecuniary interest that they could declare nature thereof now or at any time during the meeting.

**DRAFT BUDGET**

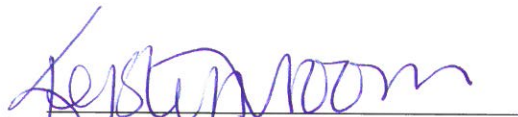
Council reviewed the Draft Budget and directed Staff to bring back Draft 2 with narrative and suggest changes.

**ADJOURNMENT**

*RESOLUTION 2020-14 Smith-Brunton*  
*BE IT RESOLVED the Council of the Municipality of Magnetawan adjourns this special meeting at 3:00 to meet again on Wednesday, January 29, 2020 at 10:00 am.*  
*Carried.*

Approved by:

  
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Mayor

  
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CAO/Clerk