

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Wednesday 22 May, 2024 at 9:30 a.m.

Special Meeting of Council of the Town of Laurentian Hills was held on Wednesday 22 May, 2024 at 9:30 a.m. in Council Chambers.

Attendance:

Mayor	Anne Giardini
Deputy Mayor	Brenda Blimkie
Councillor	Bruce Boucher
Councillor	Gary McAnulty
Councillor	John Hoyle

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

Councillor McAnulty declared a pecuniary interest. 2214521 Ont Ltd. does business with the Town of Laurentian Hills. He is a sole share holder in a Corporation that does business with the Town on item 3 - Budget.

3. BUDGET

The Mayor turned the meeting over to the CAO who reviewed the 2024 budget.

4. CONFIRMATORY BY-LAW

Moved by Deputy Mayor Blimkie
Seconded by Councillor Hoyle

Be it Hereby Resolved That:

By-Law No. 16-24 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on May 22, 2024 do now be read a first, second and third time and passed.

CARRIED

Resolution 105 – 24

5. ADJOURNMENT

Moved by Councillor Hoyle
Seconded by Deputy Mayor Blimkie

Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 9:46 a.m.

CARRIED

Resolution 106- 24

MAYOR

CLERK