

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Friday 19 April, 2024 at 10:00 a.m.

Special Meeting of Council of the Town of Laurentian Hills was held on Friday 19 April, 2024 at 10:00 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
Public Works Superintendent	Scott Loos

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 has a majority share holder in that including Garbage pick up, Recycle pick up, sewage haulage and portable toilets.

3. **NEW BUSINESS**

- (a) WCCT Request. – Subsequent to his appearance at Council’s meeting held at 10:00 am on 17 April, 2024, Mr. Judd submitted an alternate request via email at 3:39 pm on 17 April, 2024. Council reviewed the request and directed staff to inform Mr. Judd that the matter was deferred to the Public Works Superintendent to discuss the matter further with WCCT.

4. **BUDGET WORKSHOP**

Draft 2024 Budget. Staff reviewed the changes made to the proposed 2024 budget by Council at the April 12, 2024 budget workshop.

With the changes made the proposed budget is in a deficit and would require an increase in the tax rate. Recommendations were made for changes to the Public Works reserve. With the reserve changes the budget will see zero percent increase in the tax rate.

Council recommended that the budget move forward and be presented at 9:30 a.m. May 22, 2024.

Councillor McAnulty vacated Council Chambers at 10:23 am and returned at 10:28 am.

5. **CONFIRMATORY BY-LAW**

Moved by Councillor Boucher
Seconded by Councillor McAnulty

Be it Hereby Resolved That:

By-Law No. 15-24 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on April 19, 2024 do now be read a first, second and third time and passed.

CARRIED

Resolution 103– 24

6. **ADJOURNMENT**

Moved by Councillor Boucher
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 10:30 a.m.

CARRIED

Resolution 104 - 24

MAYOR

CLERK