

**SPECIAL MEETING OF COUNCIL
TUESDAY, DECEMBER 6, 2016 AT 7:00 P.M.
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Deputy Mayor Joyce O’Neil, and Councillors Bruce Phinney, Allison Butcher, Ron Aiken, Andrew Black, Bill Evans, Megan Mitton and Michael Tower. Also in attendance were CAO Phil Handrahan, Engineer Dwayne Acton, Treasurer Michael Beal, Fire Chief Craig Bowser, Manager of Parks and Facilities Todd Cole, Manager of Programs and Events Matthew Pryde, Senior Manager of Corporate Projects Jamie Burke and Assistant Treasurer/Acting Assistant Clerk Mary Dixon.

CALL MEETING TO ORDER

Deputy Mayor Joyce O’Neil called the meeting to order.

APPROVAL OF AGENDA

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY
COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE AGENDA OF THE
SPECIAL MEETING OF COUNCIL OF DECEMBER 6, 2016 AS CIRCULATED. MOTION
CARRIED.

2017 OPERATING AND CAPITAL BUDGETS PRESENTATION

Deputy Mayor Joyce O’Neil turned the meeting over to Treasurer Michael Beal who proceeded with the presentation of the 2nd/3rd Draft of the Operational Budgets, as well as Michael Beal and Department Heads presenting the preliminary drafts of both General and Utility Capital Budgets for 2017.

From the presentation of the 2nd/3rd Drafts of the 2017 General and Utility Operating Budgets, the direction from Council is to hold the line with the tax rate of \$1.5500 per \$100 of Assessment, as well as to move forward with the Water/Sewer Rate Increase as per the proposed 5-Year Plan so as to continue on our path of maintain fiscal responsibility and environmental consciousness.

From the presentation of the 2017 General and Utility Capital Budgets, Council asked questions as the proposed items were presented and explained. It was reiterated that what has been proposed this evening are the recommendations of Staff for 2017 based on core requirements of the Municipality and the Strategic Priorities of Council. Council gave the direction to move forward with developing a motion to be brought forward at the December Regular Meeting of Council for approval of the allocation of funds for the 2017 Capital Program.

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR
RON AIKEN THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF
DECEMBER 6, 2016. MOTION CARRIED.

Deputy Mayor

Assistant Treasurer/Acting Assistant Clerk