

**SPECIAL MEETING OF COUNCIL
MONDAY, NOVEMBER 20, 2017 AT 7:00 P.M.
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, Deputy Mayor Ron Aiken, and Councillors Bruce Phinney, Allison Butcher, Andrew Black, Joyce O’Neil, 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 Public Works Todd Hicks, Manager of Programs and Events Matthew Pryde, Manager of Tourism & Business Development, Senior Manager of Corporate Projects Jamie Burke, Assistant Treasurer Elizabeth Hartling and Clerk Donna Beal.

In attendance two residents.

CALL MEETING TO ORDER

Mayor John Higham called the meeting to order.

Mayor John Higham welcomed Elizabeth Hartling the Town’s new Assistant Treasurer.

APPROVAL OF AGENDA

MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY
COUNCILLOR ANDREW BLACK THAT COUNCIL APPROVE THE AGENDA OF THE
SPECIAL MEETING OF COUNCIL OF NOVEMBER 20, 2017 AS CIRCULATED. MOTION
CARRIED.

Mayor John Higham then turned the meeting over to Michael Beal Town Treasurer.

**2018 GENERAL OPERATING AND UTILITY OPERATING BUDGETS
PRESENTATION**

Treasurer Michael Beal proceeded with the presentation of the Draft General and Utility Budgets for 2018.

During the presentation of the 2018 General and Utility Capital Budgets, discussions occurred and were explained, clarified and addressed by the Treasurer. Mr. Beal also noted that the proposed budget adds no new services as it is a hold the line, hold the services budget as a result of the Property Tax Freeze in 2018. Mr. Beal also noted that the Town still has not received numbers from the Province with the hope that we will have them between November 27th-30th.

Mayor John Higham thanks the Treasurer and staff for all the work to come up with a budget that holds the Town's Services in light of the fact that 2018 will be a very financially tight year.

Mayor John Higham and Treasurer Michael Beal both confirmed that as time had permitted both the draft General and Utility Budgets being presented that the Tuesday November 21, 2017 meeting is Cancelled.

MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY DEPUTY
MAYOR RON AIKEN THAT COUNCIL ADJOURN THE SPECIAL MEETING OF
COUNCIL OF NOVEMBER 20, 2017. MOTION CARRIED.

Mayor

Clerk