

**SPECIAL MEETING OF COUNCIL  
MONDAY NOVEMBER 19, 2018 AT 7:00 P.M.  
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Deputy Mayor Ron Aiken, Councillors Bruce Phinney, Allison Butcher, Andrew Black, Joyce O'Neil, Bill Evans and Michael Tower. Also in attendance were CAO Phil Handrahan, Treasurer Michael Beal, Assistant Treasurer Elizabeth Hartling, Town Engineer Dwayne Acton, Superintendent of Public Works Todd Hicks, Manager of Parks & Facilities Todd Cole, Manager of Business Development Ron Kelly-Spurles, Senior Manager of Corporate Projects Jamie Burke, Manager of Recreation Programs & Events Matt Pryde, Fire Chief Craig Bowser and Assistant Clerk Stacey Hicks.

1. CALL MEETING TO ORDER

Deputy Mayor Ron Aiken called the meeting to order.

2. APPROVAL OF AGENDA

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY  
COUNCILILOR BILL EVANS THAT COUNCIL APPROVE THE AGENDA OF THE  
SPECIAL MEETING OF COUNCIL OF NOVEMBER 19, 2018. AS CIRCULATED. MOTION  
CARRIED.

Public Special Meeting of Council – 7:00 p.m.

1. Executive Summary – Asset Management Plan

Treasurer Michael Beal introduced Gabe Metron, Regional Director from Public Sector Digest who gave a presentation on the Town's Asset Management Plan.

2. 2019 Budget

**2019 GENERAL OPERATING AND UTILITY OPERATING BUDGETS  
PRESENTATION**

Treasurer Michael Beal proceeded with the presentation of the Draft General and Utility Budgets for 2019.

During the presentation of the 2019 General and Utility Operating Budgets, discussions occurred and were explained, clarified and addressed by the Treasurer. Mr. Beal also noted that the Town still has not received numbers from the Province with the hope that we will have them by the end of the week or first of next week and next week's meeting dates are to be determined based on when information is received from the Province.

Deputy Mayor Ron Aiken and Treasurer Michael Beal both confirmed that as time had permitted, both the draft General and Utility Budgets being presented that the Tuesday November 20, 2018 meeting is cancelled.

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY  
COUNCILLOR JOYCE O'NEIL THAT COUNCIL ADJOURN THE SPECIAL MEETING OF  
COUNCIL OF NOVEMBER 19, 2018. MOTION CARRIED.

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Deputy Mayor

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Assistant Clerk