Call to order:

Council in Attendance:
Paul Gowing, Mayor
Jamie Heffer, Councillor
Dorothy Kelly, Councillor
Jim Nelemans, Councillor
John Smuck, Councillor
Sharen Zinn, Councillor

Purpose: Special meeting authorized by Motion No. 653-2017 to authorize a special budget meeting

Agenda
Motion: Moved by Seconded by
“That the agenda for the meeting of January 18th, 2018 be adopted as circulated or amended.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
4) Budget Review:
   1. Building Budget – Kirk Livingston will follow on Tuesday
   2. Roads Budget – Mike Alcock attached
   3. Landfill Budget – Mike Alcock attached
   4. Belgrave Water – Mike Alcock attached
   5. Parks and Cemeteries - Mike Alcock attached
   6. Reserve Report for the year end – 2017 – Nancy Michie attached

7. Motion of Direction – if required:
   Motion: Moved by Seconded by
   “That the meeting be adjourned at pm and this is deemed to be
   hour meeting.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

5) Next budget meeting: Proposed dates
   Monday January 29th or Tuesday February 13th, 2018 7 pm
   Administration
   Drainage
   General Budget

6) Adjournment:
   Motion: Moved by Seconded by
   “That the meeting be adjourned at pm and this is deemed to be
   hour meeting.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated