1) **Call to order:** Mayor Paul Gowing
Purpose of the meeting - to review the draft budget

2) **Declaration of Pecuniary Interest:**

3) **Agenda**

   **Motion:** Moved by Seconded by
   “That the agenda for the meeting of January 24th, 2017 be adopted as circulated or amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

4) **Budget Review:** attached
   1. Power Point presentation – Nancy Michie
   2. Draft Budget Review:
      1. James Marshall
      2. Kirk Livingston
     Lunch @ 6:00 pm
     3. Jeff Molenhuis
     4. Nancy Michie

5) **1. Date for Next budget meetings**
   **2. Date for Public meeting for Budget**

   **Motion:** Moved by Seconded by
   “That the council hereby set the following dates for budget meetings:
   1. Next budget meeting
   2. Public Meeting
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
6) % increase for the tax levy

Motion: Moved by Seconded by

“That the council instruct the Administrator Clerk-Treasurer that the budget be amended to reflect a tax levy increase of ___________

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

7) 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