1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:00 pm with all members in attendance, except Jim Nelemans who was absent.

Council in Attendance:
Paul Gowing
Jamie Heffer
Dorothy Kelly
John Smuck
Sharen Zinn

Absent: Jim Nelemans

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Wray Wilson Interim Director of Public Works

Purpose of the meeting - to review the draft budget

2) Declaration of Pecuniary Interest:

3) Agenda
Motion: 87-2017
Moved by Dorothy Kelly
Seconded by Sharen Zinn
“That the agenda for the meeting of February 23rd 2017 be adopted as circulated”
Disposition Carried.
4) Budget Review:
   1. Review of the 2nd draft budget.
   The Council reviewed the draft budget proposal, with amendments.

Motion: 88-2017
Moved by Dorothy Kelly
Seconded by Sharen Zinn
“That the public meeting for the Budget process be set for March 21st, 2017”
Disposition Carried.

5) Proposal for the Draft Budget
Motion: 89-2017
Moved by Jamie Heffer
Seconded by John Smuck
“That the Council instruct the Administrator Clerk-Treasurer that the budget be amended to reflect a tax levy increase of 1.3% on the total tax rate.”
Disposition Carried

6) Adjournment:
Motion: 90-2017
Moved by John Smuck
Seconded by Jamie Heffer
“That the meeting be adjourned at 10:20 pm and the meeting be deemed to be 2-4 hour meeting.”
Disposition Carried.

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Mayor, Paul Gowing

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Clerk, Nancy Michie