1) **Call to order:** Mayor Paul Gowing called the special budget meeting to order at 7:00 pm on Thursday January 18, 2018. All members were in attendance.

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

**Staff in Attendance:**
- Nancy Michie, Administrator Clerk-Treasurer
- Mike Alcock, Director of Public Works
- Kirk Livingston, Chief Building Official

**Others in attendance:**
- Denny Scott, Citizen Newspaper, Blyth, ON

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

3) **Agenda**

**Motion:** 17-2018 Moved by Jim Nelemans Seconded by Jamie Heffer

“That the agenda for the meeting of January 18th, 2018 be adopted as circulated.”

**Disposition:** Carried
4) Budget Review:
The following draft budgets were reviewed:

1. Building Budget - Kirk Livingston
2. Roads Budget – Mike Alcock
3. Landfill Budget – Mike Alcock
4. Belgrave Water – Mike Alcock
5. Parks and Cemeteries- Mike Alcock
6. Reserve Report for the year end – 2017 – Nancy Michie

7. Direction from Council:
The Council hereby directs that the tax levy increase for 2018 be limited to 1.5%- 2%.

5) Next budget meeting:

Motion: 18-2018 Moved by Dorothy Kelly
Seconded by Jim Nelemans

“That the Council hold the next budget meeting on Monday January 29,2018.
at 7 pm”

Disposition Carried.

The date set for the Public Meeting for the 2018 Budget will be March 20th, 2018

6) Adjournment:

Motion: 19 -2018 Moved by Jamie Heffer
Seconded by John Smuck

"That the meeting be adjourned at 9:20 pm. and this is deemed to be a
2 – 4 hour meeting."

Disposition Carried

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Mayor, Paul Gowing

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Clerk, Nancy Michie