1) Call to order: Mayor Paul Gowing called the meeting to order at 5:05 pm. All of the Council was in Attendance for the call to order except Jamie Heffer:

   Paul Gowing
   Jamie Heffer Late
   Dorothy Kelly
   Jim Nelemans
   John Smuck
   Sharen Zinn

Staff in Attendance:

   Nancy Michie  Administrator Clerk Treasurer
   Kirk Livingston  Chief Building Official
   James Marshall  Community Fire Safety Officer
   Kim Johnston  Recording Secretary

2) Declaration of Pecuniary Interest:
There was no pecuniary interest declared at this time.

Jamie Heffer arrived at the meeting at 5:10 pm

3) Agenda
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, for the Closed Session.

Motion: 14-2017 Moved by Dorothy Kelly  Seconded by Jim Nelemans

“That the agenda for the meeting of January 24th, 2017 be adopted as amended.”

Disposition  Carried.

4) Budget Review:

   4. 1. Review draft budget package
        1. James Marshall reviewed the draft Fire Budget and left the meeting @ 5:30 pm.
2. Kirk Livingston reviewed the draft Building Budget.

The Council took a break at 5:50pm for supper and returned at 6:15pm.

Kirk Livingston left the meeting at 6:15pm

3. Jeff Molenhuis was not in attendance.

Nancy Michie reviewed the following budgets:
   1. Draft Road Budget
   2. Draft Landfill Budget
   3. Draft Belgrave Water System budget

The Council will consider the Bridge needs study recommendation for one bridge to repair in 2017.

4. Nancy Michie reviewed the following draft budgets:
   1. Parks and Cemeteries
   2. Drains
   3. Recreation
   4. Emergency
   5. General Government
   6. Shared Services
   7. Grants

Council would like to draft a policy regarding grants to nonprofit organizations.

8. General Budget

Council took a short break at 8:30pm and returned at 8:40pm

Nancy Michie presented the Tax levy/Rate comparison for the 2017 Budget Preparation – Municipal Rate
Nancy Michie presented the Comparison of Effect of the Tax Rates.

The Council would like to consider Option #2, with the Tax levy of $3,352,344, 10.04% increase, a tax rate of 0.00868644, -1.38% decrease, with an overall tax rate for Residential of 0.01549184.
5) 1. Date for Next budget meetings
   2. Date for Public meeting for Budget
   
   Motion: 15-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
   “That the council hereby set the following dates for budget meetings:
   the next budget meeting, will be held on Thursday February 23, 2017 at 7:00pm, and the Public Meeting to be held on Tuesday March 21, 2017.”
   Disposition Carried

   Kim Johnston left the meeting at 9:12pm

   6) Closed Session:
   1. Confidential Report – pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
      1. Identifiable individual – Employee issue
      2. Shared Services – personal matters about an identifiable individual , including municipal or local board employees

   6.1.1 Enter in to Closed Session 9:12pm
   
   Motion 16-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
   “ That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
   1. Confidential Report – pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
      1. Identifiable individual – Employee issue
      2. Shared Services – personal matters about an identifiable individual , including municipal or local board employees.”
   Disposition Carried

   6.1.2 Adjourn the Closed Session: 9:45pm
   
   Motion 17-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
   “ That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
   Disposition Carried

   6.1.3 Report to the Public from Closed Session
   The Council discussed matters concerning identifiable Individuals concerning personal matters.
   Mayor Paul Gowing called a special meeting for Thursday January 26, 2017 at 7:30pm, given that the involved parties can attend. The purpose of the Special meeting called is to enter into a Closed session meeting in regards to An identifiable individual and Shared Services.
Adjournment:

Motion 18-2017: Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the meeting be adjourned at 9:45 pm and this is deemed to be an over 4 hour meeting.”
Disposition Carried

_________________________  ________________________
Mayor, Paul Gowing

_________________________  ________________________
Clerk, Nancy Michie