

TOWNSHIP OF SOUTH STORMONT

SPECIAL MEETING MINUTES

THE NINTH MEETING

March 1, 2023

Council Present Mayor Bryan McGillis
 Deputy Mayor Andrew Guindon
 Councillor Jennifer MacIsaac
 Councillor Reid McIntyre
 Councillor Cindy Woods

Staff Present Debi Lucas, Chief Administrative Officer
 Kevin Amelotte, Director of Parks and Recreation
 Cindy Delgreco, Director of Finance/Treasurer
 Lorian Harbers, Director of Corporate Services/Clerk
 Mohammed Alsharqawi, Deputy Director of Public Works
 Karl Doyle, Director of Planning and Building
 Colleen Jones, Deputy Treasurer

1. Call to Order

A special meeting of Council commenced at 5:00 PM at the South Stormont Town Hall.

2. Disclosure of Pecuniary Interest

3. Delegations

4. Staff Reports

a. 2023 Budget Deliberations

CAO Lucas provided an overview of budget deliberations to date and the state of budget requirements related to increased costs, pressures and demands.

Cindy Delgreco, Director of Finance guided Council through three scenarios (3%, 4% or 5% increase) for 2023 budget consideration.

Resolution No. 039/2023

Moved by: Deputy Mayor Guindon

Seconded by: Councillor MacIsaac

That Council instructs staff to prepare the 2023 budget for adoption based on scenario 3, as presented for formal adoption during the March 8, 2023, regular meeting.

CARRIED

5. Closed Meeting Summary

6. Adjournment

Resolution No. 040/2023

Moved by: Deputy Mayor Guindon

Seconded by: Councillor Woods

That Council adjourn this meeting at 5:35 PM and return to the call of the chair.

CARRIED

Mayor

Clerk