MUNICIPALITY OF CENTRAL MANITOULIN COMMITTEE OF THE WHOLE MEETING MINUTES JANUARY 24, 2017

Attending: Mayor R. Stephens, Council Members Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with the CAO/Clerk, Treasurer, Road Superintendent, Maintenance Supervisor and Fire Chief.

The Mayor called the meeting to order at 3:15 p.m.

MOTION: Scott and Taylor

That the agenda be approved......carried.

The Mayor next explained the purpose of the meeting, the review of the 2017 budget, outlining his thoughts on how to balance the budget. Council members were given to opportunity to express their feelings about ways to achieve a balanced budget.

The Committee of Whole reviewed the Capital budget first, making adjustments at the suggestion of staff. The Operating budget then was reviewed line by line, also making adjustments.

MOTION: Scott and Baran

That we recommend to Council that we accept the budget as adjusted with a 4.91 % increase to the municipal mill rate for 2017 with the remainder of funds to be drawn from the working reserves to balance the budget......carried.

The meeting was adjourned at 6:10 p.m. on a motion made by Councillor Taylor.