

MUNICIPALITY OF CENTRAL MANITOULIN  
COMMITTEE OF THE WHOLE/BUDGET MEETING  
JANUARY 29, 2019

Attending: Mayor R. Stephens, Councillors Farquhar, Johnston, Scott, Shaffer, and D. Stephens, along with the CAO/Clerk, Treasurer, Road Superintendent, Maintenance Supervisor, Fire Chief and one member of the press.

The Mayor called the meeting to order at 6:00 p.m.

**MOTION: D. Stephens and Scott**

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

The Mayor provided an overview of the budget and the budget process

Council went over the operating budget first then reviewed the Capital budget, making changes as necessary.

**MOTION: D. Stephens and Johnston**

That we recommend to Council that the Asset Management Plan Development and Data collection consultant be left in the 2019 budget...**defeated.**

**MOTION: Shaffer and Scott**

That we recommend to Council that the 2019 budget be accepted with a 1.5% increase in the Municipal portion of the mill rate...carried.

The meeting was adjourned at 9:15 p.m. on a motion made by Councillor Scott.