

MUNICIPALITY OF CENTRAL MANITOULIN

COMMITTEE OF THE WHOLE - JANUARY 22, 2009

Attending: Chairperson Councillor Bowerman, Reeve Stephens, Councillors Hill, McCutcheon, Orford, Smith and Tribinevicius along with the CAO-Clerk, Treasurer, Road Superintendent, Maintenance Supervisor and Fire Chief.

The Chair called the meeting to order at 7:32 p.m.

MOTION: McCutcheon and Smith

That the agenda as presented be accepted...carried.

There was no declaration of pecuniary interest.

The committee reviewed the 2009 draft operating and capital budget.

MOTION: Stephens and Orford

That we recommend to Council that the 2009 tax rate be increased by 2.0%
...carried.

MOTION: Orford and Hill

That we recommend to Council that operating and capital budgets be accepted with changes as discussed including the calculation of financing of \$200,000 for the Yonge Street Project...carried

The meeting was adjourned at 9:20 p.m. on a motion made by Councillor Hill.