



**MINUTES  
AUGUSTA TOWNSHIP  
SPECIAL C.O.W./BUDGET MEETING  
January 19, 2018  
7:00pm. at the Municipal Office 3560 County Road 26**

Present: Mayor Malanka  
Councillor Wynands  
Councillor Conklin  
Councillor Schapelhouman

Staff Present: Ray Morrison

Regrets: Deputy Mayor Buckler

**CALL TO ORDER**

Mayor Malanka called the meeting to order at 7:00pm.

**APPROVAL OF AGENDA**

Moved by Councillor Conklin seconded by Councillor Wynands  
**BE IT RESOLVED THAT** the Agenda for January 19, 2018 be adopted.  
Carried

**Disclosure of Interest and Nature Thereof**

**2018 Budget Planning Review – Summary of Revisions**

Moved by councilor Wynands and seconded by Councillor Conklin  
**BE IT RESOLVED THAT** Council approve the December 4, 2017 budget summary Council meeting as printed and distributed to all members.  
carried

**Questions for the Public**

**Questions for the Press**

**Closed Session as per Section 239 of the Municipal Act 2001**

Moved by Councillor Conklin seconded by Councillor Wynands

**BE IT RESOLVED THAT** Council move to a closed meeting at 7:15pm as per the Municipal Act c 25, S.O. 2001 section 239(2) to discuss:

- Legal Advise
- Municipal Responsibility Agreement

Carried

**Rise From Committee Of The Whole In Camera**

Moved by councilor Wynands and seconded by Councillor Conklin

**BE IT RESOLVED THAT** the closed session adjourned at 7:56pm and that Council resumed the open meeting to report out  
carried

**Reporting Out from Closed Session**

Moved by councilor Conklin and seconded by Councillor Wynands

**BE IT RESOLVED THAT** Council met in closed session for legal advise  
Council

- Provided Instruction to staff
- Shall now consider a resolution in open session

Carried

Moved by councilor Wynands and seconded by Councillor Conklin

**BE IT RESOLVED THAT** Council authorize the Mayor and CAO to sign a Municipal Responsibility Agreement with 1000 Islands Village for the Communal Services System.

Carried

**BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL**

Moved by Councillor Wynands seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** By-Law No. 3345-2018 to confirm the proceedings of Council at their meeting held on January 19, 2018 be read a first time, a second time, a third time, and be enacted as read.

Carried

**ADJOURNMENT**

Moved by Councillor Schapelhouman seconded by Councillor Wynands

**BE IT RESOLVED THAT** Council adjourn at 8:05pm. until January 29 at 6:30 p.m. or until the call of the Mayor subject to need.

**Carried**