



MINUTES
AUGUSTA TOWNSHIP
SPECIAL C.O.W./BUDGET MEETING
February 5, 2019
1:00pm. at the Municipal Office 3560 County Road 26

Present: Mayor Malanka
Councillor Henry
Councillor Bowman
Councillor Schapelhouman

Staff Present: Ray Morrison, Annette Simonian

Regrets: Deputy Mayor Shaver

CALL TO ORDER

Mayor Malanka called the meeting to order at 1:00pm.

APPROVAL OF AGENDA

Moved by Councillor Bowman seconded by Councillor Schapelhouman
BE IT RESOLVED THAT the Agenda for February 5, 2019 be adopted.
Carried

Disclosure of Interest and Nature Thereof

Presentation

Library Budget Presentation
Newterra MBE Installation

2019 Budget Planning

Questions for the Public

Questions for the Press

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Henry seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law No. 3403-2019 to confirm the proceedings of Council at their meeting held on February 5, 2019 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Henry seconded by Councillor Bowman

BE IT RESOLVED THAT Council adjourn at 3:39pm until February 11 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried