



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL C.O.W./BUDGET MEETING
February 12, 2019
1:00pm. at the Municipal Office 3560 County Road 26**

Present: Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

Staff Present: Ray Morrison, Chief Rob Bowman

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 12, 2019 be adopted.
Carried

Disclosure of Interest and Nature Thereof

Councillor Bowman declared pecuniary interest due to the discussion of the Fire Chief's salary and benefits.

2019 Budget Planning

Questions for the Public

Questions for the Press

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT this Council move to a closed meeting at 3:23 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Identifiable Individuals

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT the closed session adjourned at 4:09 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council met in closed session to discuss an identifiable individual.

Council

- Took no action beyond receiving the information from staff

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Henry seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT By-Law No. 3405-2019 to confirm the proceedings of Council at their meeting held on February 12, 2019 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Deputy Mayor Shaver seconded by Councillor Henry

BE IT RESOLVED THAT Council adjourn at 4:11pm until February 19, 2019 at 1:00 p.m. or until the call of the Mayor subject to need.

Carried