



MINUTES
AUGUSTA TOWNSHIP
SPECIAL C.O.W./BUDGET MEETING
February 19, 2019
1:00pm. at the Municipal Office 3560 County Road 26

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

Staff Present: Ray Morrison, Annette Simonian, Mike Riberdy

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

Presentations

Cowan's – Insurance 101
Drainage Act 101

2019 Budget Planning

Questions for the Public

Questions for the Press

ADJOURNMENT

Moved by Jeff Shaver seconded by Councillor Henry
BE IT RESOLVED THAT Council adjourn at 4:00pm until February 18 at
6:30 p.m. or until the call of the Mayor subject to need.
Carried