

**AUGUSTA TOWNSHIP
MINUTES
SPECIAL BUDGET C.O.W. MEETING
February 21, 2024 at 2:30 P.M.
at the Municipal Office, 3560 County Road 26**

PRESENT

Mayor Shaver
Deputy Mayor Wynands
Councillor Bowman
Councillor Henry
Councillor Pape

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT this Council move to a closed meeting at 2:30 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Proposed or Pending Acquisition or Disposition of Land by the Municipality
 - Potential Sale of Land by the Municipality
- Information supplied in confidence to the municipality which, if disclosed could reasonably be expected to prejudice or interfere significantly with negotiations
 - Potential Development Prospect in Augusta Township
- Labour Relations
 - Staffing

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT the closed session adjourned at 2:43 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council met in closed session to discuss a proposed or pending acquisition or disposition of land by the municipality.

Council

- Took no action beyond receiving the information from staff

Carried

AUGUSTA TOWNSHIP

Moved by Deputy Mayor Wynands, seconded by Councillor Henry

BE IT RESOLVED THAT Council met in closed session to discuss information supplied in confidence to the municipality which, if disclosed could reasonably be expected to prejudice or interfere significantly with negotiations.

- Took no action beyond receiving the information from staff

Carried

Moved by Councillor Henry, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council met in closed session to discuss labour relations.

Council

- Took no action beyond receiving the information from staff

Carried

PRESS

STAFF PRESENT

Shannon Geraghty, Vikki Werner-Mackeler, Mark McDonald, Jon Stadig, Chief Rob Bowman, Melissa Banford, Karen Morrell, Ann Shorey, Kathleen Cole

REGRETS

Annette Simonian

CALL TO ORDER

Mayor Shaver called the meeting to order at 2:43 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Deputy Mayor Wynands, seconded by Councillor Henry

BE IT RESOLVED THAT the agenda for February 21, 2024 be adopted.

Carried

DISCLOSURE OF INTEREST

BUDGET OVERVIEW

2024 OPERATING BUDGET

- Planning
- Building
- Council
- Administration/Finance
- Fire
- Conservation Authority/CEMC

AUGUSTA TOWNSHIP

- By-Law
- Public Works/Roads
- Waste Disposal
- Parks, Recreation & Facilities
- Economic Development
- Municipal Drains
- Library

2024 CAPITAL BUDGET

RESERVES & RESERVE FUNDS

GRANTS & DONATIONS

Moved by Councillor Pape, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council agrees to donate \$300 to the Prescott Figure Skating Club for their Ice Show Program.

Carried

QUESTION PERIOD FOR THE PRESS

QUESTION PERIOD FOR THE PUBLIC

ADJOURNMENT

Moved by Councillor Henry, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT this Council do now adjourn at 7:00 pm until February 26, 2024 at 6:00 p.m. or until the call of the Mayor subject to need.

Carried.