



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL C.O.W./BUDGET MEETING
March 5, 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 Schapelhouman seconded by Councillor Bowman
BE IT RESOLVED THAT the Agenda for March 5, 2019 be adopted.
Carried

BUDGET TRACKING SHEET

Moved by Councillor Bowman seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receive the Budget Tracking Sheet as printed and distributed to all Members for information.
Carried

Disclosure of Interest and Nature Thereof

2019 Budget Planning

Questions for the Public

Questions for the Press

ADJOURNMENT

Moved by Deputy Mayor Shaver seconded by Councillor Henry
BE IT RESOLVED THAT Council adjourn at 4:08pm until March 11, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.
Carried