



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL C.O.W./BUDGET MEETING
October 9, 2019
6:30pm. at the Municipal Office 3560 County Road 26**

Present: Mayor Malanka
Councillor Henry
Councillor Bowman
Councillor Schapelhouman

Regrets Deputy Mayor Shaver

Staff Present: Ray Morrison

CALL TO ORDER

Mayor Malanka called the meeting to order at 6:30pm.

APPROVAL OF AGENDA

Moved by Councillor Henry seconded by Councillor Bowman

BE IT RESOLVED THAT the Agenda for October 9, 2019 be adopted as revised.

Carried

Disclosure of Interest and Nature Thereof

2020 Budget Planning

- Major capital Considerations
 - Industrial Park/Chemistry Zone
 - Recreation Facilities
 - Roads and Bridges
 - Other Capital Needs

Future Budget Meetings

November 6, 18, 20 & 27, 2019 at 6:30pm

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 Henry

BE IT RESOLVED THAT this Council move to a closed meeting at 7:54pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Acquisition or Disposition of Land by Municipality

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT the closed session adjourned at 8:45pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council met in closed session for education and training.

Council

- Provided Instructions to Staff

Carried

ADJOURNMENT

Moved by Councillor Bowman seconded by Councillor Henry

BE IT RESOLVED THAT Council adjourn at 8:50pm until October 16, 2019 at 1:00 p.m. or until the call of the Mayor subject to need.

Carried