



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL C.O.W./BUDGET MEETING
November 30, 2020
2:30pm. at the Municipal Office 3560 County Road 26**

PRESENT

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS The Brockville Recorder and Times

STAFF PRESENT Ray Morrison, Annette Simonian, Myron Belej

REGRETS

CALL TO ORDER

Mayor Malanka called the meeting to order at 2:38 pm.

APPROVAL OF AGENDA

Moved by Councillor Bowman seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT the Agenda for November 30, 2020 be adopted as amended.

Carried

DISCLOSURE OF INTEREST AND NATURE THEREOF

CORRESPONDENCE & PETITIONS

Moved by Councillor Henry seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council authorize the Mayor to sign the letter of support for the South Nation River Conservation Authority's application to the National Disaster Mitigation Program.

Carried

BUDGET PRESENTATIONS AND DISCUSSIONS

CAO/Treasurer provided summary of revenues.

QUESTIONS FOR THE PUBLIC

QUESTIONS FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Schapelhouman, seconded by Councillor Henry

BE IT RESOLVED THAT this Council move to a closed meeting at 3:00 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Litigation or Potential Litigation
 - Advice sought from Solicitor

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT the closed session adjourned at 3:57 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council met in closed session to discuss litigation or potential litigation.

Council

- Took no action beyond receiving the information from staff

Carried

ADJOURNMENT

Moved by Councillor Bowman seconded by Councillor Henry

BE IT RESOLVED THAT Council adjourn at 4:00pm until December 14, 2020 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried