

Minutes

Special Meeting of Council
Township of the North Shore
Thursday, February 2, 2017
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Barbara Barton- Councillor Ward 2- chair
Sandra Kilfoyl- Councillor Ward 1
Joyce Robitaille- Councillor Ward 3

Staff: Mary Lynn Duguay- Clerk/Treasurer
Brenda Green - Retired Clerk/Treasurer

Absent: Randi Condie- Mayor
Brenda Wilson- Councillor at Large

CALL TO ORDER

Since both Mayor and Acting mayor were absent, Barb Barton was selected as chair of this meeting based on the previously decided succession of councillors.

Chair called the meeting to order at 7:01 pm.

PURPOSE

The purpose of this meeting was to begin the preliminary budget process. This year was an assessment year and their may be higher than normal tax write offs. Also, our assessment has decreased approx. 4 million dollars which amounts to a tax revenue decrease of approximately \$48,000.

Capital Projects were discussed. Unfinished capital projects from this year were reviewed and new capital projects were added.

Wage estimates were requested for next meeting.

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

There were none

NOTICES OF MOTION

There were none

ADJOURNMENT

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT this special meeting of Feb. 2, 2017 be adjourned.

"CARRIED"

The meeting adjourned at 9:00 pm

Barbara Barton, Chair

Mary-Lynn Duguay, Clerk Treasurer