

CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE

MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING OF DECEMBER 15, 2008

held in Municipal Centre at 285 County Rd. 44 at 7:30 p.m.

PRESENT:

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Sutton
Councillor:	Barb Tobin
Chief Administrative Officer:	Andy Brown
Clerk:	Cahl Pominville
Director of Planning & Development:	Forbes Symon
Director of Public Works:	Karen Dunlop
Director of Parks, Recreation & Culture:	Darren Patmore

Mayor Bill Gooch declared the meeting open.

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair for this portion of the meeting.

REPORTS

1. 2009 Municipal Budget

CAO Andy Brown reviewed the following:

- Budget adjustments made since the previous meeting. Expenses have been reduced to reflect at 1.9% tax increase at this time.
- Debt Repayment Schedule
- Items requiring further analysis. A decision will be made on the Court House Building at the Council Meeting of January 12th to consider giving notice to the Courts.
- Summary of expenses/revenue increases
- 2009 operating budget
- 2009 capital budget

Council discussed the 2009 budget with staff and received comments from the public. A resolution was presented and passed to recommend Council approval of the 2009 General and Water & Sewer Budgets. (See Resolutions A.)

2. Fetherston Park

CAO Andy Brown provided an update on the status of Fetherston Park. Further and more detailed information is required in order for staff to make a recommendation to Council. A resolution was presented and passed to give staff direction to seek further information and documentation to enable a decision to be made on the future of the Fetherston Mobile Home Park. (See Resolutions B.)

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RESOLUTIONS

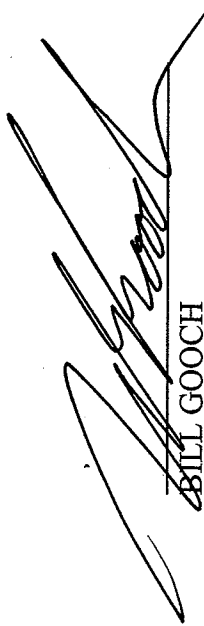
A. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that the 2009 General and Water & Sewer Budget be approved.

CARRIED

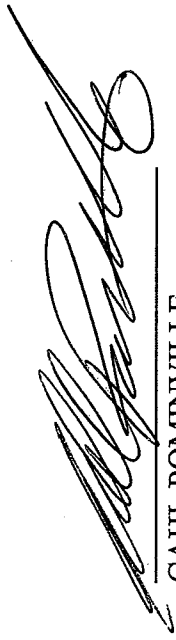
B. Moved by Barb Tobin and seconded by Terry Butler that Staff be directed to seek further information and documentation from the four prospective purchasers that would enable the Municipality, the Ministry of the Environment and the Trustee to make the required decision(s) on the future of the Fetherston Mobile Home Park.

CARRIED

The meeting adjourned at 8:45 p.m.



BILL GOOCH
Mayor



CAHL POMINVILLE
Clerk