

THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH SPECIAL COUNCIL MEETING - BUDGET AGENDA

Wednesday, May 8, 2024 – 5:00 p.m. Council Chambers – 1669 Arthur Street, Richards Landing

- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Disclosure of Pecuniary Interest
- 4. Adoption of the previous minutes
 - a. Council Meeting

Recommendation: BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, May 1, 2024, be adopted as circulated.

5. 2024 Proposed Budget Presentation

- Budget Highlights
- Assessment and Tax Growth
- Net Levy by Department
- Modernization Funding Update
- General Government
- External Transfers
- Policing
- Marina
- Parks
- Recreation
- Landfill
- Other Cultural/Board Levies

- Planning and Economic Development
- Administration
- Council
- Protection to Persons and Property
- Emergency Planning
- Water and Sewer
- Public Works
- Fire
- Dr. H.S. Trefry Memorial Centre

6. Closed Session

Recommendation: BE IT RESOLVED THAT Council proceed into Closed Session at _____ p.m. in accordance with Section 239 of the Municipal Act to discuss personal matters about an identifiable individual, including municipal or local board employees.

a. Seasonal Public Works Operator

Recommendation: BE IT RESOLVED THAT Council does rise from Closed Session at _____ p.m.

7. By-Laws

a. Confirmation

<u>Recommendation</u>: BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-17 being a By-Law to confirm the proceedings of the Council meeting held on May 8th 2024; and

THAT said by-law be passed in open Council on May 8th, 2024.

| 8. Adjournmen | nt |
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Recommendation: BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at ______ p.m. to meet again at 6:30 p.m. on Wednesday, May 15th, 2024, or at the call of the chair.