



AGENDA

Special Meeting of Council

December 13, 2016

9:00 am

Municipal Operations Centre

Pages

1. CALL TO ORDER
2. DECLARATIONS OF PECUNIARY INTEREST
3. AMENDMENTS AND APPROVAL OF AGENDA
4. 2017 DRAFT CAPITAL AND OPERATING BUDGET REVIEW

Full 2017 Draft Capital and Operating Budget can be found on the Town website.

- 4.1 Opening Remarks - B. Kittmer, CAO / Clerk
- 4.2 Budget Introduction - J. Brown, Director of Finance
- 4.3 2017 Draft Capital Budget Review
- 4.4 15 Year Capital Plan
- 4.5 2017 Draft Operating Budget Review
 - 4.5.1 Finance Department
 - 4.5.2 Corporate Services Department
 - 4.5.3 Fire Department

5. PUBLIC INPUT PERIOD

(Information provided during the Public Input Period shall be directed by the public to Council members and shall deal with matters specific to Agenda business. A maximum of two (2) minutes per person is allotted for questions, and the maximum time allotted for the Public Input Period as a whole is ten (10) minutes.)

6. UPCOMING BUDGET MEETINGS

January 10, 2017 - 9:00am, MOC Boardroom

January 17, 2017 - 9:00am, MOC Boardroom

January 31, 2017 - 6:00pm, MOC Boardroom

7. BY-LAW

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Resolution

THAT By-Law 74-2016, being a by-law to confirm the proceedings of the December 13, 2016 special meeting of Council be read a first, second, and third time; and finally be passed and signed and sealed by the Mayor and the Clerk.

8. ADJOURNMENT

Resolution

That this special meeting of Council be adjourned at ____ pm.

BY-LAW 74 OF 2016

THE CORPORATION OF THE TOWN OF ST. MARYS

Being a By-law to confirm all actions and proceedings of the Council of the Corporation of the Town of St. Marys at its special meeting held on December 13, 2016.

WHEREAS: The *Municipal Act, 2001, S.O. 2001, c.25*, as amended, Section 5(3), as amended provides that the jurisdiction of every council is confined to the municipality that it represents and its powers shall be exercised by by-law.

AND WHEREAS: The Council of the Corporation of the Town of St. Marys deems it expedient to confirm its actions and proceedings;

THEREFORE: The Council of the Town of St. Marys enacts:

- 1.** That all actions and proceedings of the Council of the Corporation of the Town of St. Marys taken at its special meeting held on the 13th day of December, 2016 except those taken by by-law and those required by by-law to be done by resolution are hereby sanctioned, ratified and confirmed as though set out within and forming part of this by-law.
- 2.** This by-law comes into force on the final passing thereof.

Read a first and second time this 13th day of December, 2016.

Read a third and final time and passed this 13th day of December, 2016.

Mayor Al Strathdee

Brent Kittmer, CAO / Clerk