



AGENDA
Special Meeting of Council

January 21, 2020

9:00 am

Council Chambers, Town Hall
175 Queen Street East, St. Marys

Pages

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **AMENDMENTS AND APPROVAL OF AGENDA**

RECOMMENDATION

THAT the January 21, 2020 special meeting of Council agenda be accepted as presented.

4. **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).

5. 2020 BUDGET DELIBERATIONS

5.1 2020 Capital Budget Review

- Facilities
- Fire
- IT
- Public Works (Fleet, Roads, Water, Wastewater, Landfill)
- Library
- CAO

5.2 Overview of 10 Year Capital Summary

5.3 Reserves and Reserve Funds

- Overview of estimated 2020 reserve and reserve fund balances
- Overview of projected capital reserve balances

5.4 Long Term Debt

- Overview of long term debt projects based on draft capital plan

6. UPCOMING MEETINGS

February 4, 2020 - 9:00 am, Council Chambers

- Property Tax Policy and Tax Implications
- Budget wrap-up
- Scheduling of public meeting

February 18, 2020 - 9:00 am, Council Chambers

- Fire Hall Project
 - Fire Hall Tender Review
 - Review of Furnishings and Equipment Budget
 - Review of Financing Strategy

7. BY-LAWS

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RECOMMENDATION

THAT By-Law 07-2020, being a by-law to confirm the proceedings of the January 21, 2020 special Council meeting, be read a first, second and third time; and be finally passed by Council, and signed and sealed by the Mayor and the Clerk.

8. ADJOURNMENT

RECOMMENDATION

THAT this special meeting of Council adjourn at _____pm.

BY-LAW 07-2020

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 January 21, 2020.

WHEREAS: The *Municipal Act, 2001*, S.O. 2001, c.25, as amended, Section 5(3), 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;

NOW THEREFORE: The Council of The Corporation of the Town of St. Marys hereby enacts as follows:

- 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 21st day of January, 2020 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, second and third time and finally passed this 21st day of January, 2020.

Mayor Al Stratheedee

Brent Kittmer, CAO / Clerk