



8.3(a).

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JANUARY 29, 2014 OPERATING BUDGET MEETING

MINUTES

DATE: Wednesday, January 29, 2014

TIME: 9:00 A.M.

The Operating Budget Meeting was held on the above date and called to order at 9:00 a.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

Mayor Dennis Lever
Councillor Susan Fielding
Councillor Ken Roth
Councillor Jerry Schmidt
Councillor Wayne Stokley

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk
2. Donna Tremblay, Deputy Clerk
3. Mary Hasan, Director Finance/Treasurer
4. Don Creed, Director of Public Works and Parks

2. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:**

None.

3. **REPORTS:**

1. **Finance Department**

(a) Report FIN-2014-005 – 2014 Operating Budgets

Resolution 2014-037: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Report FIN-2014-005 regarding the 2014 Operating Budget, be received; and

That Council approve the revised proposed Operating Budget and Capital Budget meeting dates of: Wednesday, February 5, 2014 (no change); Wednesday, February 19, 2014 (Final Approval – deleted); Thursday, March 4, 2014 at 9:00 am (added); and Wednesday March 19, 2014 (Final Approval – added); and

That the Township's website be updated to include the respective meeting dates.

CARRIED

2. **2014 PROPOSED OPERATING BUDGET PRESENTATIONS**

(a) Mary Hasan, Director of Finance, Treasurer

- i. Corporate Operating Budget
- ii. Finance Operating Budget



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(b) Karen Landry, CAO Clerk

- i. Administration Operating Budget
- ii. Elections Operating Budget
 - a. 2014 Requested Base Budget Increases

4. **BY-LAW:**

Resolution 2014-038: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That the following By-law be taken as read three times and finally passed in open Council:

1. By-Law 08/14 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 29th day of January, 2014.

CARRIED

5. **ADJOURNMENT:**

Resolution No. 2014-039: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council hereby adjourns at 11:25 a.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk