

MINUTES

Council met at 4:00 p.m. for the 2024 Budget deliberations.

Present: Mayor Peterson, Councillors Banbury, Barnes, Demarest and Young.

Staff: Baer, Borton, Brick, Davidson, Degier, Harmer, and Krug.

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Barnes

Seconded by – Councillor Demarest

Be it hereby resolved that the agenda for the January 17th, 2024 Regular Meeting of Council be adopted as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

a. January 10th, 2024 Minutes of Council

RESOLUTION #2

Moved by – Councillor Barnes

Seconded by – Councillor Demarest

Be it hereby resolved that the minutes for the January 10th, 2024 Meeting of Council be adopted as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Public Meetings

None.

8. Delegations / Presentations

- a. Township of Blandford-Blenheim Chief Administrative Officer & Directors, Re:
2024 Draft Budget, Operating and Capital

RESOLUTION #3

Moved by – Councillor Demarest
Seconded by – Councillor Barnes

Be it hereby resolved that the 2024 Draft Budget be received; and,

That staff be directed to make the necessary revisions to the estimates for presentation at a future Council meeting.

.Carried

9. Correspondence

- a. Specific

None.

- b. General

None.

10. Staff Reports

None.

11. Reports from Council Members

None.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

None.

16. Other Business

None.

17. By-laws

- a. 2413-2024, Being a By-law to confirm the proceedings of Council.

RESOLUTION #4

Moved by – Councillor Demarest
Seconded by – Councillor Barnes

Be it hereby resolved that the following By-law be now read a first and second time: 2413-2024.

.Carried

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Young

Be it hereby resolved that the following By-law be now read a third and final time: 2413-2024.

.Carried

18. Adjournment and Next Meeting

RESOLUTION #6

Moved by – Councillor Young
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 3:15 p.m.; and,

That Council adjourn to meet again on Wednesday, January 24th, 2024 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Sarah Matheson, Clerk
Township of Blandford-Blenheim