

MINUTES

Council met at 10:00 a.m. for the 2025 Budget deliberations.

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

Staff: Baer, Belanger, Borton, Brick, Davidson, Degier, Krug and Matheson.

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Demarest

Seconded by – Councillor Young

Be it hereby resolved that the agenda for the January 15th, 2025 Draft Capital and Operating Budget Meeting of Council be adopted as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

a. December 18th, 2024 Minutes of Council

RESOLUTION #2

Moved by – Councillor Banbury

Seconded by – Councillor Barnes

Be it hereby resolved that the minutes for the December 18th, 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:
2025 Draft Budget, Operating and Capital

RESOLUTION #3

Moved by – Councillor Banbury
Seconded by – Councillor Young

Be it hereby resolved that Report CAO-25-01 be received as information.

.Carried

RESOLUTION #4

Moved by – Councillor Demarest
Seconded by – Councillor Barnes

Be it hereby resolved that the 2025 Draft Budget be received; and,

That staff be directed to make the necessary revisions to the estimates for presentation at the January 22nd, 2025 meeting of Council.

.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. 2476-2025, Being a By-law to confirm the proceedings of Council.

RESOLUTION #5

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-law be now read a first and second time: 2476-2025.

.Carried

RESOLUTION #6

Moved by – Councillor Barnes
Seconded by – Councillor Young

Be it hereby resolved that the following By-law be now read a third and final time: 2476-2026.

.Carried

18. Adjournment and Next Meeting

RESOLUTION #7

Moved by – Councillor Young
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 4:03 p.m.; and,

That Council adjourn to meet again on Wednesday, January 22nd, 2025 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Sarah Matheson, Clerk
Township of Blandford-Blenheim