

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Agenda

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Monday January 14, 2019

1.0 CALL TO ORDER

A Special Meeting of the Council of The Corporation of the Municipality of Kincardine will be called to Order at 5:00 p.m. on Monday January 14, 2019, at the Municipal Administration Centre.

The special meeting was called to discuss the 2019 Budget.

2.0 ROLL CALL

Mayor Anne Eadie
Deputy Mayor Marie Wilson
Councillor Maureen Couture
Councillor Dave Cuyler
Councillor Gerry Glover
Councillor Laura Haight
Councillor Doug Kennedy
Councillor Randy Roppel
Councillor Bill Stewart

Staff Present

Sharon Chambers, Chief Administrative Officer
Donna MacDougall, Clerk
Michele Barr, Director of Building & Planning
Roxana Baumann, Treasurer/Director of Finance
Karen Kieffer, Director of Parks & Recreation
Kent Padfield, Fire Chief
Adam Weishar, Director of Public Works
Shelby Clancy, Financial Analyst

3.0 DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

<u>Name</u>	<u>Item of Business</u>	<u>General Nature of Interest</u>
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4.0 BUSINESS FOR WHICH THE SPECIAL MEETING IS CALLED

4.1 Move into Committee of the Whole

Motion #01/14/19 -

Moved by:

Seconded by:

THAT Council move into [Committee of the Whole](#) to discuss the 2019 Budget and upon completion return to Council.

4.2 Matters Arising from Committee of the Whole

5.0 CONFIRMATORY BY-LAW

Motion #01/14/19 -

Moved by:
Seconded by:

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of January 14, 2019 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 -

6.0 ADJOURNMENT

Motion #01/14/19 -

Moved by:
Seconded by:

THAT this Council adjourn at

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