

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING – 2024 CAPITAL AND OPERATING BUDGET
WEDNESDAY JANUARY 17, 2024**

MINUTES

A Special Meeting of Council was held in person on Wednesday January 17, 2024 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Sandie Macdonald
Deputy Mayor Michael Smith
Councillor Pieter Kiezebrink
Councillor Henry Sander
Councillor Liana Maltby

Staff in attendance: C. Healey-Dowdall, CAO
D. Dollmaier, Manager of Finance
S. Haniff, Manager of Planning
S. Corbett, Deputy Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the Budget meeting at 5:45 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Smith declared an indirect interest on Items Item 3(a) as he has familial relations with a member of the Parks and Recreation Department.

STAFF REPORTS AND MEMORANDUMS

3. FINANCE

Deputy Mayor Smith declared an indirect interest on Items Item 3(a). He recused himself from Council Chambers and did not vote or participate in any discussion on this Item.

- a. Staff Report TR001-24 submitted by the Manager of Finance, re: 2024 Capital and Operating Budget - Parks and Recreation Department**

Resolution No: SCW001-2024 Moved by: Kiezebrink Seconded by: Maltby

BE IT RESOLVED THAT Staff Report TR001-24 be received; and THAT Council approve the portion of the 2024 Draft Budget (Capital and Operating) relating to the Parks and Recreation Department in the amount of \$5,084,660.00.

----Carried-----

Deputy Mayor Smith resumed his seat for the remainder of the meeting.

Staff Report TR002-24 submitted by the Manager of Finance, re: 2024 Budget Capital and Operating Budget excluding Parks and Recreation Department

Resolution No: SCW002-2024 Moved by: Maltby Seconded by: Smith

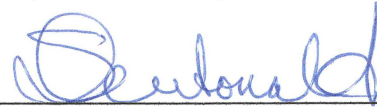
BE IT RESOLVED THAT Staff Report TR002-24 be received; and
THAT Council approve the 2024 Budget in the amount of \$32,035,776.00 with a levy of \$12,135,959.00, with exception to the portion relating to the Parks and Recreation Department in the amount of \$5,084,660.00; and
THAT Council instruct staff to prepare a Tax Rating By-law.

----Carried-----

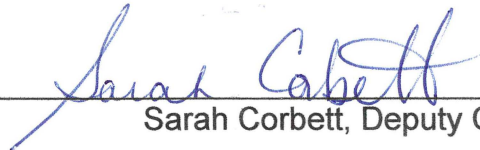
6. ADJOURNMENT

Resolution No: SCW043-2023 Moved by: Smith Seconded by: Kiezebrink

BE IT RESOLVED THAT this Special Meeting of the Council of the Township of Essa held on the 20th day of December, 2023, adjourn at 5:50 p.m.



Sandie Macdonald, Mayor



Sarah Corbett, Deputy Clerk