

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING OF COUNCIL – 2025 CAPITAL AND OPERATING BUDGET
DECEMBER 18, 2024**

MINUTES

A Special Meeting of Council was held in person on Tuesday December 12, 2024, in the Council Chambers of the Administration Centre, for the purpose of deliberating the 2025 Capital and Operating Budgets.

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

Staff in attendance: Michael Mikael, Chief Administrative Officer
Deborah Dollmaier, Manager of Finance
C. Rankin, Manager of Parks and Recreation
A. McClinton, Parks and Recreation Administrative Assistant
J. Kolb, Manager of Public Works
P. Granes, Chief Building Official
S. Corbett, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

STAFF REPORTS AND MEMORANDUMS

3. FINANCE

- a. **Staff Report TR007-24 submitted by the Manager of Finance, re: 2025 Capital and Operating Budget.**

Resolution No: CW089-2024 Moved by: Kiezebrink Seconded by: Smith

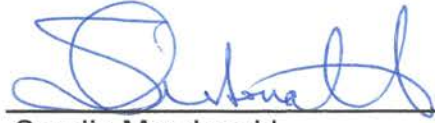
BE IT RESOLVED THAT Staff Report TR007-24 be received; and THAT Council approve the 2025 Draft Budget (Capital and Operating) in the amount of \$38,222,833.00 with a levy of \$13,045,370 representing a total tax increase of 3.26%; and THAT Council instruct staff to prepare a tax rating by-law

---Carried---


4. ADJOURNMENT

Resolution No: CW090-2024 Moved by: Smith Seconded by: Maltby

***BE IT RESOLVED THAT** this Special Meeting of the Council of the Township of Essa held on the 18th day of December 2024, adjourn at 6:02 p.m.*



Sandie Macdonald
Mayor



Lisa Lehr
Manager of Legislative Services