

**Minutes of Special Budget Meeting of Council
Tuesday, March 14, 2017 at 6:00 pm
Council Chambers, Powassan**

Present: Mayor Peter McIsaac
Deputy Mayor Ted Weiler
Councillor Roger Glabb
Councillor Dave Britton

Absent: Councillor Markus Wand with regrets

Staff: Maureen Lang, Clerk-Treasurer
Frank Young, Public Works Foreman

No Disclosures of Monetary Interest and General Nature Thereof

Meeting called to order at 6:00 p.m.

Resolution No. 2017-118

Moved by: T. Weiler

Seconded by: R. Glabb

That the agenda of the Council Budget meeting of March 14, 2017, be approved.

Carried

The Budget was reviewed and amended as needed. List of Reserves for next meeting.

Next meeting is March 15, 2017 at 6:00 pm in the Council Chambers.

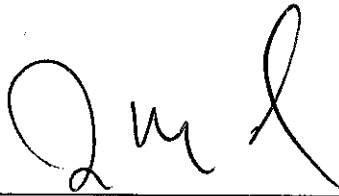
Resolution No. 2017-119

Moved by: R. Glabb

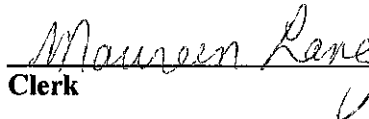
Seconded by: T. Weiler

That Council now adjourns at 9:15 pm.

Carried



Mayor



Clerk

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|----------------------|-------------|
| DATE OF COUNCIL MTG. | March 21/17 |
| AGENDA ITEM # | 6-2 |