

**Minutes of Special Budget Meeting of Council**  
**Tuesday, March 15, 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**

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

**Resolution No. 2017-120**

Moved by: D. Britton

Seconded by: R. Glabb

That the agenda of the Council Budget meeting of March 15, 2017, be approved.

**Carried**

The Budget was reviewed and amended as needed. Use Starting Ratios for Tax Rate Calculation.  
Final Draft Budget to be at Council meeting on March 21, 2017 for final review.

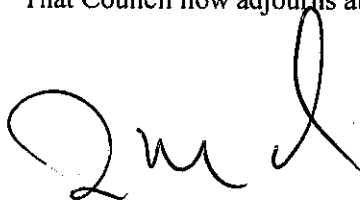
**Resolution No. 2017-121**

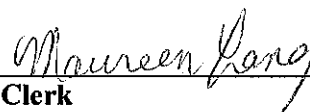
Moved by: R. Glabb

Seconded by: D. Britton

That Council now adjourns at 7:40 pm.

**Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

DATE OF COUNCIL MTG.	March 21/17
AGENDA ITEM #	6-3