



The Corporation of the Township of Perry

MINUTES
SPECIAL MEETING OF COUNCIL
5-YEAR CAPITAL BUDGET
Wednesday, February 16th, 2022
6:00 p.m.

Council Chambers and Electronic Attendance
(1695 Emsdale Road, Emsdale, ON)

Any and all Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

In Attendance:

Municipal Office:

Mayor Norm Hofstetter
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector

Electronic Attendance:

Councillors: Margaret Ann MacPhail,
Joe Lumley, Paul Sowrey and Jim Cushman

Staff: Randy McLaren, Working Road
Supervisor
Mike Wilmon, CBO/By-law Enforcement

Members of the Public:

None

Declaration of Pecuniary Interest

None

Opening Comments

Mayor Norm Hofstetter called the meeting to order at approximately 6:00 p.m.

Special Budget Meeting

A special meeting of Council was set to begin preliminary discussions on the proposed 5-Year Capital Budget Plan. The Treasurer provided a breakdown of the 2021 Pre-Audit Surplus Analysis, together with proposed 5-Year Capital Budget Plan.

Resolution No. 2022-48

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby approve the 5 Year Capital Budget and direct staff to incorporate the 2022 Planned Capital Projects in the 2022 Municipal Budget.

Carried

The next Budget Meeting will be held on March 2, 2022 at 6:00 pm which will incorporate the overall 2022 Budget with the 5-Year Capital Budget Plan.

The Meeting adjourned at approximately 7:00 p.m.

Dated this 2nd day of March, 2022.

"Originally Signed"

Norm Hofstetter, Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator