



Budget Council Meeting Minutes
Tuesday, January 8, 2008
1:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison

D. Beffort
N. deBoer
A. Groves
G. McClure
R. Paterak
J. Payne
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Town Clerk: C. Cowan
Acting Legislative Co-ordinator: D. Publow
Town Treasurer/Director of Corporate Services: S. Jones
Fire Chief: B. Bigrigg
Director of Public Works and Engineering: C. Campbell
Director of Legal Services: N. Koltun
Director of Planning and Development: M. Hall
Director of Human Resources: R. Moore-Whitsitt
Chief Building Official/Director of Building and Enforcement: M. Sraga
Director of Recreation and Property Services: E. Eglite
Manager Economic Development and Communications: N. Lingard

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 1:05 p.m.

2. **APPROVAL OF AGENDA**

VERBAL MOTION

Moved by-- Seconded by

BE IT RESOLVED THAT the agenda for the January 8, 2008 Budget Meeting be approved, as written and distributed.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None Stated.

4. **ADOPTION OF MINUTES** - None

5. **DELEGATIONS** - None

6. **REGULAR BUSINESS**

1. O.P.P. Budget Presentation

Moved by J. Payne – Seconded by A. Thompson

W-018-2008

BE IT RESOLVED THAT Council for The Corporation of the Town of Caledon receive the budget presentation of the Ontario Provincial Police, Caledon Detachment.

Carried.

2. Supplementary Budget Additions by Department - Presentation

Moved by G. McClure – Seconded by A. Groves

W-019-2008

BE IT RESOLVED THAT Council for The Corporation of the Town of Caledon receive the presentation of the supplementary departmental budget additions.

Carried.

- 7. **ADDED BUSINESS** - None
- 8. **ANNOUNCEMENTS** - None
- 9. **PUBLIC QUESTION PERIOD** - None
- 10. **CORRESPONDENCE** - None
- 11. **CORRESPONDENCE FROM COMMITTEES OF COUNCIL** - None
- 12. **PROCLAMATIONS** – None
- 13. **NOTICES OF MOTION** -None
- 14. **COUNCIL ENQUIRIES**
- 15. **CLOSED MEETING**
- 16. **BY-LAWS**

Moved by R. Paterak – Seconded by R. Whitehead

W-020-2008

BE IT RESOLVED THAT the following by-law be taken as read three times and finally passed in open council:

2008-04 Being a by-law to confirm the proceedings of the January 8, 2008 Budget Council Meeting

Carried.

17. **ADJOURNMENT**

On verbal motion moved by A. Thompson and seconded by N. deBoer, Council adjourned at 4:00 p.m.

The next Regular Council meeting will be held on Tuesday, January 22, 2008 at 1:00 p.m. in the Council Chambers, Town Hall.

The Next Budget Council meeting will be held on Tuesday, February 12, 2008 at 10:00 a.m. in the Council Chambers, Town Hall.


Marolyn Morrison, Mayor


Cheri Cowan, Clerk

