



Budget Council Meeting Minutes
Tuesday, February 19, 2008
7:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison

D. Beffort
N. deBoer
A. Groves
(absent on personal business) 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
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 7:00 p.m. Councillor Groves opened the meeting with a prayer.

2. **APPROVAL OF AGENDA**

VERBAL MOTION

Moved by N. deBoer – Seconded by R. Whitehead

BE IT RESOLVED THAT the agenda for the February 19, 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. Presentation – Final 2008 Budget

Samuel T. Jones, Treasurer/Director of Corporate Services provided an overview of the 2008 Final Budget for The Corporation of the Town of Caledon.

Mayor Morrison requested a recorded vote.

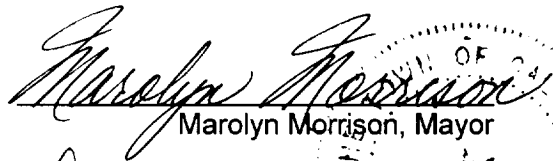
Moved by N. deBoer – Seconded by D. Beffort

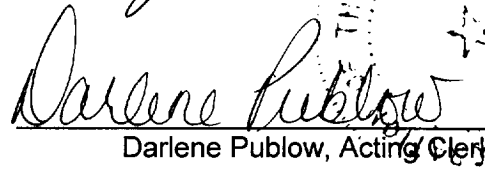
W-095-2008

BE IT RESOLVED THAT Council for the Corporation of the Town of Caledon adopt the spending estimates as proposed for the 2008 current operational budget totaling \$44,198,300.00.

17. ADJOURNMENT

On verbal motion moved by R. Paterak and seconded by N. deBoer, Council adjourned at 7:40 p.m.


Marolyn Morrison, Mayor


Darlene Publow, Acting Clerk

