



Hagensborg Waterworks and Fire Protection District Extraordinary Meeting MINUTES

Location: District Office, Hagensborg Fire Hall

Date: October 12, 2017

Meeting time: 1:00 pm

Trustees in Attendance: Chair Kevin O'Neill
Trustee Jeremy Baillie
Trustee Chris Matthews
Trustee Diane Skelly

Absent: Trustee John Breffitt

Staff: Joy MacKay, CAO
Wes Abel, CFO

Chair O'Neill called the meeting to order at 1:38 pm.

1. Agenda

1.1. Approval of Agenda

2017-10-12-1 M/S Trustees Matthew/Skelly that the agenda be approved as presented.

CARRIED

2. Financial Matters:

2.1. 2018 Budget Development

CFO Wes Abel reviewed the annual budget planning process to date.

2.2. Committee of the Whole

2017-10-12-2 M/S Trustees Baillie/Skelly that a meeting the Committee of the Whole be convened.

CARRIED

The regular meeting reconvened at 6:10 pm, after a lengthy Committee of the Whole meeting.

3. In Camera

2017-10-12-3 M/S Trustees Matthews/Skelly that the meeting move in camera, pursuant to Sections 90(1)(a) and 90(1)(c) of the Community Charter: consideration of personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; labour relations or other employee relations.

CARRIED

The regular meeting reconvened at 6:55 pm.

**4. Next Board Meeting Date: Extraordinary Meeting: October 17, 2017 – 2:00 pm
Regular Monthly Meeting: October 19, 2017 – 7:00 pm**

Adjournment:

The meeting was adjourned at 6:59 pm.

Chair

Corporate Administrative Officer