MINUTES

Special Council Meeting - BUDGET 2023 - COPY

Monday, February 26, 2024 @ 10:00 AM

7645 Highway 620, Coe Hill

PRESENT: Councillor Shawn Pack, Mayor Kimberly Carson, Councillor Jan MacKillican, Councillor Grace Hamm, and Councillor Glenn Locke

ABSENT:

1. CALL TO ORDER

1.1. Mayor Kim Carson called the meeting to order at 10:00am

2. APPROVAL OF THE AGENDA

Motion 001-2024
Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That the agenda for the Special Council Meeting of February 26, 2024, be approved as presented

Carried

3. DECLARATION OF CONFLICT OF INTEREST

3.1. None

4. 2024 BUDGET DISCUSSION

4.1. 2024 Budget Presentation

Staff presented the first reading of the 2024 budget to Council. Council provided insight into the budget and expressed some concern that some line items might be too conservative. Staff will review these items again to ensure that the appropriate amounts are accounted for.

The budget will be brought back to Council on March 18, 2024 for a second reading.

5. ADJOURNMENT

Motion 002-2024

Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

That the Special 2024 Budget Meeting be adjourned at 10:58am.

Carried

Kim Carson, Mayor

Victoria Tisdale, Clerk-Treasurer