



## **Special Council Meeting Agenda**

Harrow and Colchester South Community Centre

243 McAfee Street, Harrow, ON, N0R 1G0

Monday, January 22, 2018 4:30 PM

### **1. Roll Call**

- Present:
- Mayor Ron McDermott
  - Deputy Mayor Richard Meloche
  - Ward 1 Councillor Steve Bjorkman
  - Ward 1 Councillor Randy Voakes
  - Ward 3 Councillor Ron Rogers
  - Ward 3 Councillor Larry Snively
  - Ward 4 Councillor Sherry Bondy
- Also Present:
- Donna Hunter, Chief Administrative Officer
  - Jeffrey Morrison, Director of Corporate Services and Treasurer
  - Chris Nepszy, Director of Infrastructure Services
  - Doug Sweet, Director of Community Services
  - Shelley Brown, Assistant Manager, Financial Services
  - Robert Auger, Clerk, Legal and Legislative Services
  - Laurie Brett, Deputy Clerk, Legal and Legislative Services

### **2. Declarations of Conflict of Interest**

### **3. Adoption of Published Agenda**

- a) Special Council Meeting Agenda
- Moved by
- Seconded by
- That the published agenda for the January 22, 2018 Special Council Meeting re:  
2019-2022 Budget Forecast be adopted as presented.

### **4. Reports from Administration**

- a) Jeffrey Morrison, Director of Corporate Services and Treasurer
- Verbal Report RE: 2019 - 2022 Budget Forecast

## **5. Adjournment**

Moved by

Seconded by

That the meeting be adjourned at