

The MUNICIPAL SERVICES COMMITTEE (GENERAL GOVERNANCE/FINANCE/PP&P/HUMAN RESOURCES) held a Special Meeting at the Municipal Office in Chantry on **Monday, November 20, 2017** regarding 2018 Community Grant Applications and 2018 Preliminary Budget Discussions.

Mayor Holman called the Meeting to order at 2:00 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ron Holman, Councillors Linda Carr, Rob Dunfield, Claire Gunnewiek, Arie Hoogenboom, Bob Lavoie, Cathy Livingston and Ron Pollard.

Councillor Banks and Deputy Mayor Monck were absent with prior notice.

Also in attendance were Michael Dwyer, CAO, and Mary Ellen Truelove, Clerk.

Members of the Public and Press in attendance as attached hereto.

Moved By: Councillor Gunnewiek

Seconded By: Councillor Pollard

To pass a Resolution that;

The agenda be approved and adopted as presented.

Carried:

Mayor Holman asked if any Council Member had a Pecuniary Interest in any Item on the Agenda and if so, the Nature of that Interest and none were noted.

### **DELEGATIONS:**

The following organizations were in attendance as Delegations to address Council regarding their 'Community Grants' applications:

- Two Rivers Food Hub: Jane Graham
- Rideau Valley Conservation Foundation: Leah Roberts

### **COMMUNITY GRANT REQUESTS:**

Mary Ellen Truelove, Clerk, provided Council with a written Report regarding 'Community Grant' applications received to be considered during the 2018 Budget deliberations.

### **RECOMMENDATION #181-2017**

Moved By: Councillor Carr

Seconded By: Councillor Dunfield

To pass a Resolution that;

The Council of the Corporation of the Township of Rideau Lakes acknowledges the written Report as provided by Mary Ellen Truelove, Clerk regarding 'Community Grant' applications received for consideration in the 2018 budget process.

Carried:

**2018 BUDGET:**

Mike Dwyer, CAO, provided a PowerPoint presentation to Committee regarding the 2018 Budget, focusing on the following:

- Looking Forward
- Public Consultation Feedback
- Priority Setting and Guidance

Committee discussed the presentation, provided an indication of their priorities and initial guidance to Staff in preparing the preliminary Budget to be presented in January.

**RECOMMENDATION #182-2017**

Moved By: Councillor Pollard  
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

The Municipal Services Committee Recommends that Council confirm the Proceedings of the Special Municipal Services Committee Meeting held Monday, November 20, 2017.

Carried:

Moved By: Councillor Livingston  
Seconded By: Councillor Lavoie

To pass a Resolution that;

This Meeting do now adjourn at 3:46 p.m.

Carried:

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Ronald E. Holman  
Mayor

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Mary Ellen Truelove  
Clerk