



CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING /
LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST

MINUTES OF THE COUNCIL MEETING
VIRTUAL ZOOM MEETING
ON WEDNESDAY, MARCH 31st, 2021 AT 1:00 PM

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LÉO MALETTE
COUNCILLOR DAN ROVEDA
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL
WARD 7 (vacant)

ABSENT:

BUDGET MEETING

A) DECLARATION OF PECUNIARY INTEREST / DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES

There were no pecuniary interests declared.

B) AGENDA / ORDRE DU JOUR

B-1 A resolution was passed to adopt the Agenda.

No. 2021/111 Moved by: Councillor Y. Duhaime
Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT the Agenda for the BUDGET meeting of Council held on March 31, 2021 be adopted as presented / amended.

CARRIED

C) 2021 BUDGET PRESENTATIONS (continuation) / PRÉSENTATION BUDGÉTAIRES POUR L'ANNÉE 2021 (suite)

The CAO provided a brief introduction the day's proposed discussion beginning with the WN Public Library projects and on to Capital and other departments if time permits:

C-1(a) Budget Discussions cont'd

- The Chief Administrative Officer provided a synopsis of discussions to date and provided some discussion points concerning uncontrollable and controllable costs, indicating that Council has some decision points.
- Council discussed the points raised by the CAO and provided comments indicating that by making use of additional funding sources which are available this year, that Council's desire for an increase of not more than 2.00% could be achieved;
- Council debated entertaining the options presented by Staff and the matter of returning to a line-by-line discussion of the Budget document.
- The CAO suggested that members of Council send questions/concerns/items by April 7th that they wish to discuss at the meeting of April 14th;

➤ It was agreed that budget deliberations would continue on APRIL 14th, 2021 at 1:00 PM.

D) ADJOURNMENT / AJOURNEMENT

D-1 Confirm the proceedings of Council.

No. 2021/112 Moved by: Councillor C. Fisher
Seconded by: Councillor R. Larabie

BE IT RESOLVED THAT By-law No. **2021/25** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its BUDGET meeting held on the 31st day of March 2021, shall come into force and take effect on the date it is passed.

CARRIED

D-2 Adjourn the meeting of Council.

No. 2021/113 Moved by: Councillor R. Larabie
Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT the BUDGET meeting of Council held on March 31, 2021 be adjourned.

CARRIED

« *Mayor Joanne Savage* »

JOANNE SAVAGE
MAYOR

« *Melanie Ducharme* »

MELANIE DUCHARME
CLERK