



## Township of Chatsworth

### Council Minutes – Special Meeting Wednesday January 24, 2018 @ 9:00 a.m.

#### Members Present:

Mayor – Bob Pringle  
Councillor – Brian Gamble  
Councillor – Shawn Greig  
Deputy Mayor – Scott Mackey  
Councillor – Elizabeth Thompson

#### Staff Present:

CAO Clerk, Patty Sinnamon  
Treasurer, Valerie Manning  
Deputy Treasurer, Andy Low  
Fire Chief, Mike Givens

#### 1. Call to Order:

Mayor Pringle called the meeting to order at 9:00 a.m.

#### 2. Opening Ceremonies:

Mayor Pringle called for a moment of reflection before proceeding with the Council Meeting.

#### 3. Adoption of Agenda

Resolution 2018-03-01

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth adopt the Agenda as circulated. **Carried**

#### 4. Disclosure of Pecuniary Interest:

Mayor Pringle reminded Council members to disclose any pecuniary interest that may arise during the course of the meeting.

There were no declarations of pecuniary interest.

#### 5. Delegations

Public Sector Digest – Gabe Metron – Asset Management Plan

Resolution 2018-03-02

Moved by: Scott Mackey

Seconded by: Brian Gamble

Be it resolved that the Council of the Township of Chatsworth hereby accept the Township of Chatsworth 2016 Asset Management Plan as presented by Public Sector Digest. **Carried**

#### 6. Preliminary Operating Budget and Summary

Review of 2018 Operating Budget commenced.

#### 7. Adjournment

The Mayor adjourned the meeting at 3:15 p.m.

Mayor Bob Pringle

CAO Clerk Patty Sinnamon