



Township of Chatsworth

Special Council Meeting Minutes

Wednesday, February 8, 2023, 9:00 a.m.

Members Present: Mayor Scott Mackey
Councillor Shawn Greig
Councillor Elizabeth Thompson
Deputy Mayor Terry McKay

Regrets: Councillor Peter Whitten

Staff Present: CAO Clerk, Patty Sinnamon
Fire Chief, Mike Givens
Operations Manager, Jamie Edwards
Recreation Facilities Coordinator, Matt Tanner

1. CALL TO ORDER

Mayor Mackey called the meeting to order at 9:00 a.m. CAO Sinnamon indicated that Councillor Whitten sends his regrets as he is not feeling well.

2. OPENING CEREMONIES – O CANADA AND MOMENT OF REFLECTION

Mayor Mackey with the approval of council dispensed with opening ceremonies.

3. APPROVE OR AMEND AGENDA

Resolution 2023-06-01

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

THAT Township of Chatsworth Council adopt the Agenda as circulated.

Carried

4. DECLARATION OF PECUNIARY INTEREST

There were no declarations of interest stated.

5. STAFF REPORTS

5.1 CAO Clerk's Report 2023-08 - Draft 2023 Operating Budget - Version 1

Council reviewed Version 1 of the 2023 operating budget with staff providing information where requested. Various changes were made to the first version. Council reviewed the operating budget up to Account 0630 (Roads Overhead). The second meeting scheduled for February 13th will continue with reviewing the remaining operating accounts.

Resolution 2023-06-02

Moved by: Terry McKay

Seconded by: Shawn Greig

THAT CAO Clerk's Report 2023-08 – Draft 2023 Operating Budget – Version 1 be hereby received for information.

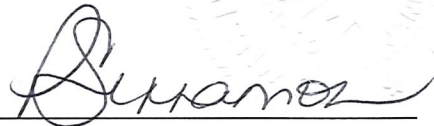
Carried

6. **ADJOURNMENT**

The Mayor adjourned the meeting at 4:00 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk