

Special Meeting of the Village of Sundridge Council

**Wednesday, January 18, 2017 – 6:00 p.m.
Village of Sundridge Council Chambers**

AGENDA

1) CALL TO ORDER

The purpose of this meeting is to consider capital projects for the 2017 budget year.

2) APPROVAL OF AGENDA

Moved By:
Seconded By:

That the agenda for Wednesday, January 18, 2017 be approved as printed.

3) DECLARATION OF PECUNIARY INTEREST

4) PRESENTATIONS

Capital Projects for 2017 – Karen Fraser

Moved By:
Seconded By:

That the Presentation by Karen Fraser, Clerk Administrator re Capital Projects for 2017 be received, with thanks.

5) COUNCIL WORKING SESSION – 2017 CAPITAL PROJECTS

Moved By:
Seconded By:

That the Council working session for 2017 Capital Projects be concluded; and

That the following capital items be added to the 2017 Budget for consideration:

- a)
- b)
- etc.

6) INTRODUCTION OF FUTURE MOTIONS

7) CONFIRMING BY-LAW

Moved By:

Seconded By:

That By-law No. 2017-003, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of January 18, 2017, be adopted.

8) ADJOURNMENT

Moved By:

Seconded By:

That we do now adjourn at p.m. until the next Council meeting on Wednesday, January 25, 2017, or at the call of the Mayor.