

THE CORPORATION OF THE TOWN OF COBALT

**BUDGET MEETING OF COUNCIL
COBALT COUNCIL CHAMBERS
TUESDAY, NOVEMBER 14TH, 2017 @ 6:30 p.m.
MINUTES**

PRESENT:

Mayor Tina Sartoretto
Councillors Mike Harrison
George Othmer
Perry Wuest

ABSENT:

Councillors Gary Bigelow – with reason
Sue Nielsen – with reason
Rochelle Schwartz – with reason

Staff:

Michelle Larose, CAO/Clerk-Treasurer
Dale Taylor, Deputy Clerk, Deputy Treasurer

1. The meeting was called to order at 6:30 pm by Mayor Tina Sartoretto.

2. Adoption of the Agenda

RESOLUTION # 17-270

MOVED BY: Councillor Mike Harrison
SECONDED BY: Councillor George Othmer

BE IT RESOLVED THAT Council approve the agenda of the Budget Meeting dated November 14th, 2017, as presented.

CARRIED

3. Declaration of Conflict or Pecuniary Interest - NIL

4. Staff Reports

4.1 Council reviewed the notes from the Goals and Priorities session from 2017.

4.2 Council discussed items that they would like to see in the budget for 2018.


5. Adjournment

RESOLUTION # 17-271

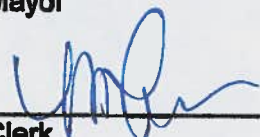
MOVED BY: Councillor Mike Harrison
SECONDED BY: Councillor George Othmer

BE IT RESOLVED THAT the meeting adjourn at 9:03 p.m.

CARRIED



Mayor



Clerk