



# Special Council Meeting Agenda

## Budget Meeting #3

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Wednesday, December 4, 2024

12:00 p.m.

Administration Centre  
Council Chambers

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This meeting is being conducted in-person at the Administration Centre – Council Chambers located at 217 Gideon Street, Stayner.

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

**Livestream Notice:** Please be advised that Clearview Township Council meetings are livestreamed to the Township's YouTube channel and video of the meeting is accessible to the public through YouTube. By participating in the meeting, attendees consent to being on video. The official record of the meeting are the approved minutes.

### Order of Proceedings

#### 1. Approval of Agenda

##### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approve the Agenda for the Special Council - Budget Meeting #3 dated December 4, 2024, as presented.

#### 2. Declarations of Interest

#### 3. Budget Reports & Motions

##### 3.1. 2025 Budget Deliberations Recap

**Presented by:** Kelly McDonald, Treasurer/Director of Finance

Treasurer Kelly McDonald will provide an update to Council on the current proposed 2025 Budget, outlining operating and capital highlights from the staff presentations.

### **3.2. Georgian Triangle Humane Society Gift Agreement**

#### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby receive report LS-031-2024 (Georgian Triangle Humane Society Funding Gift Agreement) dated December 4, 2024; and,

- 1) That Council directs the Treasurer/Director of Finance to sign the Georgian Triangle Humane Society (GTHS) Gift Agreement, as attached to Appendix B, outlining the Township of Clearview's ten-year capital donation in the total amount of \$225,000, towards the build of the GTHS's new facility; and,
- 2) That the annual capital commitment of \$22,500 form part of the Township's base budget for the ten-year period (2024-2033).

### **3.3. Council Member Motions**

Members of Council have the opportunity to propose motions regarding the 2025 Budget, providing direction to staff.

### **4. Confirmatory By-law**

#### **Recommendation:**

Be It Resolved that By-Law 24-86, being a by-law to confirm the proceedings of the December 4<sup>th</sup>, 2024, Council Meeting, be presented and read a first, second and third time and finally passed this 4<sup>th</sup> day of December, 2024.

### **5. Motion to Adjourn**

#### **Recommendation:**

Be It Resolved that the Council Meeting adjourn at \_\_\_\_\_ p.m.