

SPECIAL MEETING OF COUNCIL

March 26, 2024 6:00 pm Council Chambers, 100 Tudhope Street

- Present: K. Duplessis, A. Kelly, J. Nadeau, G. Massicotte, A. Kallioinen, D. Gervais
- Absent: S. Hayden
- Staff: J. Burke, CAO/Clerk, T. Denault-Roque, Deputy Clerk, L. Orford, Economic Development Officer, R. Rae, CEO Espanola Public Library, M. Pichor, Fire Chief, C. Tessier, Deputy Treasurer.

A. Indigenous Land Acknowledgement Statement

Please acknowledge with us, that meetings of Council are held in the traditional territory of the Anishinabek where the Chiefs of Sagamok Anishnawbek, Whitefish River First Nation, and Atikameksheng Anishnawbek agreed to share this land through the Robinson-Huron Treaty of 1850.

B. <u>Declaration of Pecuniary Interest</u>

None declared.

C. <u>Municipal Budget 1st Draft</u>

M. Pichor, Fire Chief presented Council with the 2024 Fire Department Budget.

C. Tessier, Deputy Treasurer provided Council with a summary of the reserve amounts from 2022, 2023 and 2024.

Mayor Gervais thanked all managers and administration for their work on the budget.

D. <u>Adjournment</u>

Moved By A. Kelly

Be It Resolved That: The Special Meeting of Council is hereby adjourned. Time: 6:30 pm

Douglas Gervais Mayor Joseph Burke Clerk