

**THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE
SPECIAL MEETING MINUTES – February 20, 2020**

Present: Mayor Kurtis Smith, Deputy Mayor Mary Ann Hendrikx, Councillor Sue Clarke, and Councillor Betty Ann MacKinnon.

Absent: Councillor Mike Brodie

Also Present: CAO/Treasurer Cathy Case, Clerk Jennifer Turk, Public Works Manager Coulter Cahill, and Fire Chief Arend Noordhof

Call to Order

At 1:19 PM, Mayor Kurtis Smith called the meeting to order.

Declaration of Pecuniary Interest and General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council to declare a pecuniary interest and the general nature thereof; and where the interest of a member of Council has not been disclosed by reason of the member's absence from a meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

None declared.

Delegations & Timed Events

1:19 PM Alan Johnson, P. Eng, Driven Engineer
RE: Sidewalk Engineering

Alan Johnson presented his report to Council regarding sidewalk engineering for several locations throughout the Township answering questions from Council throughout the presentation.

Budget Presentations

CAO/Treasurer Cathy Case presented the 1st draft of the 2020 Municipal Budget, answering questions from Council along the way.

Public Works Manager Coulter Cahill reviewed the 2020 Estimated Expenses for the Public Works Department answering questions from Council along the way.

Fire Chief Arend Noordhof reviewed the 2020 Estimated Expenses for the Fire Department answering questions from Council along the way.

**MOVED by Deputy Mayor Hendrikx
SECONDED by Councillor MacKinnon
Resolved that Council take a five (5) minutes recess. CARRIED.**

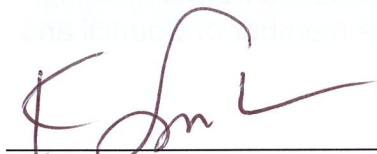
**MOVED by Councillor MacKinnon
SECONDED by Deputy Mayor Hendrikx
Resolved that Council reconvene from recess. CARRIED.**

Next Budget Meeting

**MOVED by Deputy Mayor Hendrikx
SECONDED by Councillor MacKinnon
Resolved that Council schedule the next Budget Meeting for Tuesday, March 10, 2020 at 5:30 PM. CARRIED.**

Adjournment

**MOVED by Deputy Mayor Hendrikx
SECONDED by Councillor Clarke
Resolved that the special Council meeting be adjourned at 4:21 PM. CARRIED.**



Kurtis Smith, Mayor



Jennifer Turk, Clerk