

MUNICIPALITY



OF ASSIGINACK

**BOX 238, MANITOWANING, ONT., P0P 1N0
(705) 859-3196 or 1-800-540-0179**

**THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK COMMITTEE
OF THE WHOLE MINUTES**

Tuesday, April 1st, 2025, at 7:00 p.m.

PRESENT: Mayor Brenda Reid,

Councillors Dwayne Elliott, Janice Bowerman, Jennifer Hooper, and
Robert Maguire.

STAFF: Alton Hobbs - CAO, Deb MacDonald- Treasurer/Deputy CAO,
Stasia Carr- Clerk, Freda Bond - Tax & Utility Manager

Moved by Councillor Hooper Seconded by Councillor Maguire

THAT the meeting be opened with Mayor Reid presiding in the Chair.

Carried

1. OPENING AND DECLARATIONS

The Land Acknowledgement was read by Mayor Reid.

Councillor Hooper declared pecuniary interest in item 2. a) Continued Budget
Deliberations regarding donations.

Councillor Bowerman declared pecuniary interest in item 2. A) Continued Budget
Deliberations regarding donations.

2. ADMINISTRATION/FINANCE/PLANNING

a) Continued Budget Deliberations

Mayor Reid opened the discussion. Items such as capital expenditures, and other

expenses were reviewed. Items that were not already included were prioritized. Reserve funds were also included in the discussion regarding whether contributions should or should not be included in the 2025 budget. User rates and Township properties were discussed including having a physical review of buildings as well as sale of any surplus land. Staff will bring quotations and information requested by Council to the next meeting.

3. CLOSED SESSION

a) Human Resources Update

Moved by Councillor Hooper Seconded by Councillor MacGuire

THAT in accordance with Section 239 (d) of the Municipal Act, as amended, Council proceeds to a Closed Session at 8:35 p.m. to attend to matters pertaining to:

a) Human Resources Update

Carried

Moved by Councillor Hooper Seconded by Councillor MacGuire

THAT we adjourn from the Closed Session at 8:48 p.m., accept the minutes of the previous closed session, and resume our Regular Meeting.

Carried

4. ADJOURNMENT

Moved by Councillor Elliott Seconded by Councillor Bowerman

THAT we adjourn at 8:49 p.m. until the next regular meeting or call of the chair.

Carried

Brenda Reid, MAYOR

Stasia Carr, CLERK

These Minutes have been circulated but are not considered Official until approved by Council.