



**ATTENDING**

- Mayor Wendy Donovan
- Deputy Mayor Wendy Elliott
- Councillor Jodi MacKay
- Councillor Jennifer Ingham
- Councillor Isabel Madeira-Voss
- Councillor Mike Butler
- Councillor Ian Palmeter
- Interim CAO Rob Simonds
- Recording Secretary Laura Morrison

**ALSO ATTENDING**

- Director of Finance and Corporate Services, Beth Hopkins
- Manager of IT, David Hopkins

**CALL TO ORDER**

Chair, Mayor Donovan called the Town Council Meeting to order at 4:36pm.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	14-03-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.  CARRIED
2. Public input / Question Period	<ul style="list-style-type: none"> <li>• No public input</li> </ul>
<b>3. New Business</b>	
a. RFD 022-2024 Transfer from Operating Reserves	15-03-24 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE A TRANSFER FROM OPERATING RESERVES OF \$150,000 TO OPERATING FUND COVERING BUDGET SHORTFALLS RELATED TO 2023/24 PROJECTED OVERAGES, AND CAPITAL RESERVE FUNDING.  CARRIED UNANIMOUSLY
b. RFD 023-2024 Authorization of Municipal Expenditures	16-03-24 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE MONTHLY MUNICIPAL EXPENDITURES UP TO AN AMOUNT OF \$1,400,000 FOR THE MONTH OF APRIL 2024 TO ALLOW FOR THE CONTINUED DELIVERY OF MUNICIPAL SERVICES, AND OPERATIONAL AND CAPITAL EXPENDITURES.



---

Agenda Item	Discussion and Decisions
	<b>CARRIED UNANIMOUSLY</b>
<b>4. Adjournment of Regular Meeting</b>	<b>17-03-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 4:45PM</b>

**Approved by Council Motion 17-04-24, April 2024**  
**As recorded by Laura Morrison, Town Clerk**