Present:
Mayor Walter Stack
County Councillor Dan Lynch
Councillor Ted Strike
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Chris Toner
Councillor Lisa McGee

Also Present:
Jennifer Morawiec, Acting CAO/ GM, Client Services/Treasurer
Maureen Spratt, Town Clerk
John Steckly, GM, Operations
Kaila Zamojski, Deputy Clerk
Emily Melanson, Client Services Admin. Assistant
Jeff Crawford, Fire Chief
Estelle Moynes, Manager of Finance & Support Services
Lindsay Wilson, Marketing & Economic Dev. Officer
Robin Paquette, Town Planner

Absent:

1. Call to Order
   Mayor Walter Stack called the Council meeting to order at 5:00 PM and welcomed those present.

2. Roll Call
   The roll was called, with all Members of Council being present.

3. Adoption of Agenda
   Resolution No. 056-19
   Moved by Lynn Grinstead
   Seconded by Dan Lynch
   Be It Resolved That the agenda for the Special Meeting of Council dated Wednesday, February 20, 2019 be adopted.

   Resolution CARRIED

4. Disclosures of Pecuniary Interest
   None

5. Awards/ Delegations/ Presentations
   a) Presentations
      The General Manager, Client Services/Treasurer – Acting CAO, provided a follow-up presentation to Council, outlining a recap of the 2019 Draft Budget deliberations on February 19, 2019, and responded to questions.
Resolution No. 057-19  
Moved by Lynn Grinstead  
Seconded by Tom Burnette  
**That** the $400,000 of funding for the Grove Redevelopment be comprised of $127,510 of available funds from amending the OMPF budget value to 2018 levels and $272,490 of contributions from the Capital Expenditure Reserve Fund, recognizing they will be replenished by 2018 capital surplus funds; and

**Further That** Council provide the $400,000 of funding to the Grove Redevelopment over a four (4) year period (2019-2022), at $100,000 per year; and

**Further That** Council fund $100,000 in 2019 and place the remaining $300,000 in the Levy Stabilization Reserve to fund 2020-2022 contributions; and

**Further That** Council authorize a public meeting be held for providing notice of an amendment to the Development Charges By-Law; and

**Further That** Council direct staff to prepare and bring forward an amended Development Charges By-Law that exempts not-for-profit long-term care facilities; and

**Further That** Council direct staff to prepare the 2019 Budget, as presented and amended pursuant to this resolution for consideration of adoption at the February 25, 2019 Regular Meeting of Council, including a municipal tax rate increase of 1.75%.

Resolution CARRIED

Resolution No. 058-19  
Moved by Tom Burnette  
Seconded by Lisa McGee  
Amend Resolution No. 057-19 by replacing 1.75% with 2.0% in the last paragraph.  
Resolution LOST

Mayor Walter Stack and Members of Council thanked staff, once again, for their hard work on the 2019 Draft Budget process.

6. **Confirmatory By-Law**  
Resolution No. 059-19  
Moved by Lisa McGee  
Seconded by Tom Burnette  
**That** By-law No. 6919-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on February 20, 2019 be and it is hereby enacted and passed.

Resolution CARRIED
Minutes of Special Council Meeting

7. **Adjournment**  
   Resolution No. 060-19  
   Moved by Lynn Grinstead  
   Seconded by Dan Lynch  
   **That** this meeting of Council be adjourned at 5:26 pm.  

Resolution CARRIED

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Walter Stack, Mayor       Maureen Spratt, Town Clerk