

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

928(A)th SPECIAL MEETING OF COUNCIL

MAY 15th, 2021

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		S. Park
		C. Todesco
		M. McDonald
		M. Figliomeni
	“DeFacto” CAO/Clerk:	S. Cameron
	Acting Clerk:	R. Evans
	Management Consultant:	N. Kukkee
	Treasurer:	

Due to current COVID 19 Pandemic restrictions, this meeting was conducted virtually.

1.0 PRELIMINARY MATTERS

1.1 Call to Order

Mayor Robinson called the meeting to order at 9:30 a.m.

1.2 Request/Receive Disclosures of Interest

In response to Mayor Robinson’s request for disclosures, no disclosures were brought forward.

2.0 INTRODUCTIONS, WORKSHOP GOALS & OBJECTIVES

Mrs. Kukkee lead members and staff present through an “ice breaker” exercise, where each person said three things about themselves – “two truths and one lie” – and others attempted to determine which statement was the “lie”.

Mrs. Kukkee reviewed with members and staff present the goals and objectives of this educational workshop meeting. As many present were “new” to the process, one goal was to determine what the collective group was seeking in terms of budget information as well as ongoing financial information.

2.0 BUDGETS 101: THE BASICS

Mrs. Kukkee lead those present through a discussion of a budget process and what financial reporting a council may expect and receive.

3.0 2021 BUDGET DISCUSSION: PROCESS

Mrs. Kukkee lead those present through a discussion of what could be expected for the 2021 budget.

The Sage management report was referenced as having been considered in the budget process.

4.0 2021 BUDGET DISCUSSION: OPERATING & CAPITAL


Mrs. Kukkee lead those present through the “realities” of the 2021 budget circumstances. Various tax rate increases, and the resultant impacts to property owners, were reviewed.

5.0 WRAP UP AND FUTURE PLANS

Mrs. Kukkee advised that more work was required before the 2021 budget could be presented, and that she would report back when further information was available.

6.0 ADJOURNMENT

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 12:00 noon.



Mayor



Chief Administrative Officer/Clerk