



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Wednesday, December 9, 2015 at 3pm

Members Present:

Mayor Claude Bouffard(Chair), Councillors, Ronald Garbutt, Malcolm Lamothe, Gisèle Pageau, Denny Sharp, Dean Wenborne

Members Excused:

Councillor Michel Bigras

Officials Present:

John Regan, Chief Administrative Officer
Mélanie Bouffard, Clerk
Arthur Smith, Treasurer/Tax Collector
Greg Darby, Director of Operations
Trista Verbiwski, Senior Economic Development and Tourism Officer

Guests:

0 Guests

1. Call to order, roll call and adoption of the agenda

The Chair called the meeting to order at 3:05 pm.

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2015- 373

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

3. Presentation and deliberation of Draft 2016 Budget

The following Departments presented amendments to the Draft 2016 Budget and answered questions from Council:

- Tourism & Community Development
- Public Works & Environmental
- Parks & Recreation
- Economic Development
- Administration

A cost analysis for the proposed leased vehicle will be prepared comparing leasing, purchasing, and current status but with reduced mileage rate and travelling strategies.

The CAO gave an update on the organizational chart and the salary review study; a report will be presented to Council in January outlining a long term pay equity plan to phase in salaries to where they should be related to our comparable organizations.

Moved By Denny Sharp and Seconded By Dean Wenborne

Resol. 2015- 374

BE IT RESOLVED THAT the special meeting be adjourned at 5:23 p.m.

Carried

MAYOR

CLERK