## **CORPORATION OF THE TOWNSHIP OF RYERSON**

## **SPECIAL COUNCIL MEETING**

#### **MINUTES**

April 4, 2019

A special meeting of Council was called for Thursday April 4, 2019 at 1:00 p.m. The purpose of the meeting was for Council orientation for a municipal finance overview and review of the draft 2019 road department budget.

Members of Council were notified of the special meeting on the agenda for the regular meeting April 2, 2019. The public was notified by posting notice of the meeting in the office and on the front door and by posting the agenda on the website on March 29, 2019.

Ryerson Council members present: Deputy Mayor Barbara Marlow and Councillors Celia Finley, Penny Brandt and Delynne Patterson.

Regrets: George Sterling.

Staff in attendance: Nancy Field, Brayden Robinson, Lloyd Van Duzen and Judy Kosowan.

# **<u>DECLARATION OF PECUNIARY INTEREST</u>** (none declared)

## **DISCUSSIONS**

Treasurer Brayden Robinson and CAO/Clerk Judy Kosowan gave an overview of municipal finance including: the annual cycle, operating and capital budgets, tangible capital assets, sources of revenue, assessment and taxation, council's role and the many functions of the finance department.

Council reviewed and discussed the draft 2019 road department operating and capital budgets.

The meeting adjourned at 4:00 p.m.

MAYOR		