

TOWNSHIP OF CHISHOLM

SPECIAL COUNCIL MEETING

DATE: Friday, August 25, 2017

TIME: 10:00 a.m.

LOCATION: Council Chambers

PRESENT: Mayor Leo Jobin, and Councillors Walter Ross & Nunzio Scarfone
Clerk-Treasurer Linda Ringler

ABSENT: Councillors David Hodgins and Chris Jull, with regret

1. CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 10:00 a.m.

2. PURPOSE OF THE MEETING

The meeting was called for the purpose of discussing costs associated with the tennis court project.

3. SUMMARY OF BUSINESS

Clerk-Treasurer Linda Ringler provided Council with a summary of proposed costs for the *Tennis Court Project* in the amount of \$60,000.00, and advised that the budget for the project is \$40,297, leaving a shortfall of approximately \$19,000.00. A *Summary of Reserve Funds* for the 2017 Budget was also reviewed by Council.

Resolution 2017-221

Walter Ross – Nunzio Scarfone: Be it resolved that Council authorizes payment of additional costs, estimated at \$20,000, associated with the tennis court project, either from the 2017 operating budget or reserves. **'Carried'**

Resolution 2017-222

Nunzio Scarfone – Walter Ross: Be it resolved that Council initiates a procedure whereby project planning begins well before a project is started (perhaps a year), and well before budget deliberations commence, so that the Township is ready for projects and not pressured into making decisions without having a fully developed project plan. **'Carried'**

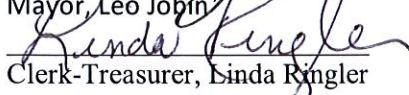
4. ADJOURNMENT

Resolution 2016-223

Nunzio Scarfone – Walter Ross: Be it resolved that Council does now adjourn this special meeting. **'Carried'**



Mayor, Leo Jobin



Clerk-Treasurer, Linda Ringler