

**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**

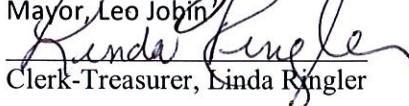
Nunzio Scarfone – Walter Ross: Be it resolved that Council initiates a procedure whereby project planning begins well before a project is started (perhaps a year), and well before budget deliberations commence, so that the Township is ready for projects and not pressured into making decisions without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

  
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Mayor, Leo Jobin

  
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Clerk-Treasurer, Linda Ringler