



**THE CORPORATION OF THE TOWNSHIP OF WAINFLEET
SPECIAL MEETING OF COUNCIL MINUTES**

C18/24
NOVEMBER 27, 2024
6:30 P.M.
COUNCIL CHAMBERS

PRESENT: B. Grant Mayor
J. Anderson Councillor
T. Gilmore Councillor
J. MacLellan Councillor
S. Van Vliet Councillor

STAFF PRESENT: M. Luey Chief Administrative Officer
M. Alcock Fire Chief
A. Chrastina Deputy Clerk
L. Earl Manager of Community & Development Services
L. Gudgeon Manager of Human Resources
C. Hart Manager of Financial Planning/Deputy Treasurer
R. Nan Manager of Operations

1. Call to Order

2. Call to Order

Mayor Grant called the meeting to order at 6:30 p.m.

3. Land Acknowledgement Statement

Mayor Grant acknowledged that the land on which we gather is the traditional territory of the Anishinaabeg and Haudenosaunee Peoples, acknowledging the One Bowl and Spoon Treaty.

4. Disclosures of Interest

None.

5. Staff Reports & Recommendations

a) Memorandum Re: Establish a reserve

Resolution No. C-2024-155

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“THAT That this memorandum be received; and

THAT Council approves the creation of the By-Law Reserve.

CARRIED

b) 2025 Draft Operating Budget

The Manager of Financial Planning/Deputy Treasurer presented the draft 2025 Operating Budget to Council for their review and consideration. The final budget will be presented to Council for consideration at the December 3, 2024 regular meeting.

Resolution No. C-2024-156

Moved by Councillor Van Vliet

Seconded by Councillor Gilmore

“**THAT** the Assistance to Seniors Grant be increased from \$10,000 to \$12,000 with the difference to be taken from the transfer to the election reserve”

CARRIED

18. Adjournment

There being no further business, the meeting was adjourned at 8:11 p.m.

B. Grant, MAYOR

A. Chrastina, DEPUTY CLERK

Approved by Council December 3, 2024