

SPECIAL CITY COUNCIL #08-98

(Budget Meeting)

March 25, 1998
Meeting began at 6:00 p.m.

46/98

PRESENT: a special Council meeting was held with the following members present: Mayor Brian Sylvester, Councillors Sheila Airey, Denis Carr, Perry Lalonde, Korey Kennedy, Claude Poirier, André Rivette, Brian Lynch and Naresh Bhargava.

Councillor Chris Savard arrived at 7:40 p.m.

ABSENT: Councillor Dean Hollingsworth.

ADMINISTRATION: Richard Allaire, Chief Administrative Officer/City Clerk (Recording Secretary).

Disclosure of Interest

Councillor André Rivette declared a Pecuniary Interest on Item #1, A.D.W. Consulting, because his wife is an employee of the City's Social Services Department.

1. A.D.W. Consulting

Having declared a Pecuniary Interest, Councillor André Rivette left the room and did not take part in the discussion or vote.

It was moved by Councillors Claude Poirier and Denis Carr that the firm of A.D.W. Consulting be engaged jointly with the United Counties of Stormont, Dundas and Glengarry to develop a plan to consolidate the present administrations and delivery of services in the municipalities, into one administration for the delivery of Ontario Works, Child Care and Social Housing.

Motion Carried

Councillor André Rivette returned.

2. City Council Budget

It was moved by Councillors Brian Lynch and Korey Kennedy that Councillors not be allowed to overspend their \$2000.00 travel expense and not be allowed to make use of other Councillors' travel expense.

Motion Defeated

3. Human Resource Department

It was moved by Councillors Korey Kennedy and Sheila Airey that the Employee Suggestion Program, budgeted at \$500.00, be deleted.

Motion Defeated

Councillor Chris Savard arrived at 7:40 p.m.

4. Finance Department

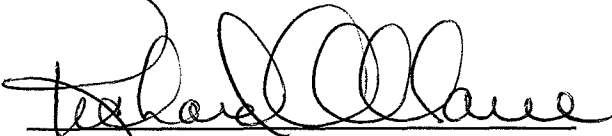
It was moved by Councillors Naresh Bhargava and Claude Poirier that the Manager, Finance combine the costs for those activities listed in his draft report for the 1996 actual costs, 1997 budget and actuals, and the 1998 budget.

Motion Carried

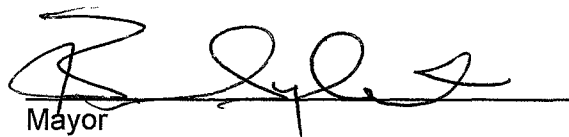
City Council reviewed and questioned budgeted items for the following departments:

Chief Administrative Office
By-law Enforcement
Buildings and Permits
Emergency Planning
Recreation

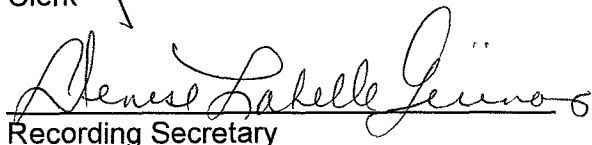
Adjournment : 9:45 p.m.



Clerk



Mayor



Recording Secretary