

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON FINANCE AND PERSONNEL COMMITTEE MEETING HELD ON APRIL 24, 2018

MEMBERS PRESENT: Chair Jeremy Solmes. Committee Members Grant Hagerman, Dean Graff, Rodney Cooney and Bob Mullin.

STAFF PRESENT: Roxanne Hearn, Treasurer/ CAO
Tawnya Donald, Clerk

The meeting was called to order by the Chair.

ADOPTION OF AGENDA

MOTION #1

Moved by Dean Graff

Seconded by Grant Hagerman

“The Committee recommends that the Finance and Personnel Committee Agenda for April 24, 2018 be adopted as circulated.”

CAO/ TREASURER’S REPORT

The Treasurer provided a Budget Review dated April 24, 2018. There was a general discussion.

MOTION #2

Moved by Dean Graff

Seconded by Grant Hagerman

“The Committee recommends that the 2018 Budget be forwarded to Council for approval by by-law with a 1.05% tax rate increase.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Rodney Cooney

Seconded by Bob Mullin

“The Committee recommends approval of the proposal from Clair Kimmett for website design

and further recommends that the cost of \$6,600 be transferred from the Economic Development reserve.”

ADJOURNMENT

The meeting was adjourned by the Chair.