

**MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING
TO BE HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, MAY 1st, 2017
STARTING AT 7:00 P.M.**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Georgia-Lee DeBolt
	Councillor	- John Seaman
	Councillor	- Rick Howard
	Councillor	- Paul Taylor
	Councillor	- Sue Dow
	Councillor	- Lorna Armstrong
	Chief Administrative Officer	- Kim Fath

Call to Order: Mayor Tom Grant called the meeting to order at 7:00 p.m.

1.0 Approval of Agenda

Motion No.: 17.05

Moved by Councillor Paul Taylor THAT the agenda governing this meeting be adopted as presented. **CARRIED UNANIMOUSLY**

2.0 New Business

2.1 Financial Statement Review

Motion No.: 17.06

Moved by Councillor Rick Howard THAT the Financial Statement review be accepted as information. **CARRIED UNANIMOUSLY**

2.2 Budget Review

Motion No.: 17.07

Moved by Councillor Paul Taylor THAT the Budget Review be accepted as information. **CARRIED UNANIMOUSLY**

2.3 2017 Mill Rate

A discussion was held between Council and Administration to review the 2017 Mill Rate.



Motion No.: 17.08

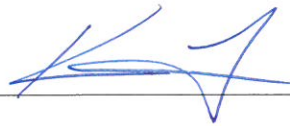
Moved by Councillor John Seaman THAT a recommendation be made to Council to accept the proposed Mill Rate for 2017. **CARRIED UNANIMOUSLY**

3.0 Adjournment

The meeting was adjourned by Councillor Rick Howard at 9:12 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer

