

**MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING
TO BE HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, MAY 7th, 2018
STARTING AT 1:00 P.M.**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Georgia-Lee DeBolt
	Councillor	- Lyle Magnuson
	Councillor	- Laura Thomas
	Councillor	- Paul Taylor
	Councillor	- Michelle Roddy
	Councillor	- Lorna Armstrong
	Chief Administrative Officer	- Kim Fath

1.0 Call to Order Mayor Tom Grant called the meeting to order at 1:00 p.m.

2.0 Approval of Agenda

Motion No.: 18.01

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

3.0 Delegations

3.1 Darryl Scase – 2017 Financial Statement Review

Darryl Scase with Scase with Scase and Partners was in attendance and reviewed with Council the 2017 Financial Statement.

Darryl Scase left the meeting at 1:30 p.m.

Motion No.: 18.02

Moved by Councillor Georgia-Lee DeBolt THAT Council accepts this review as information. **CARRIED UNANIMOUSLY**

4.0 New Business

4.1 2018 Budget Comparison

4.2 2018 Budget Amendment

4.3 2018 Assessment & Mill Rate

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- 4.4 2018 Operation Reserves
- 4.5 2018 Capital Reserves
- 4.6 2018 5 Year Capital Plan
- 4.7 2018 Capital Budget
- 4.8 2018 Capital Equipment Replacement

Administration presented on the new business items for Council's discussion.

Councillor Lyle Magnuson entered the meeting at 2:02 p.m.

Motion No.: 18.03

Moved by Councillor Laura Thomas THAT Council receives the presented items for information.

CARRIED UNANIMOUSLY

5.0 Adjournment

The meeting was adjourned by Councillor Michelle Roddy at 3:30 p.m.

Tom Grant
Mayor

Kim Fath
Chief Administrative Officer