

MINUTES

Staff: Keith MacDonald, CAO
Debbie Nicholson, Administrative Assistant to Council/CAO
Erin Gillis, Manager of Operations and Occupational Health and Safety
Jenna Beaton, Chief of Staff
Melanie Beaton, Special Projects Facilitator

MOTION: *That Council approve the 2023-2024 Inverness County Water Utility Capital Budget as presented in the amount of \$1,210,500.00 with allocations as follows:*

\$885,000.00 – Gas Tax Reserve

\$325,500.00 – Depreciation Fund

MOVED BY: Councillor Chisholm
SECONDED BY: Deputy Warden Gillis
MOTION CARRIED

2023-2024 GENERAL CAPITAL BUDGET

MOTION: *That Council approve the 2023-2024 General Capital Budget as presented in the amount of \$14,754,900.00 with allocations from the reserve funds as follows:*
\$1,806,500.00 – Gas Tax Reserve
\$1,054,710.00 – Capital Reserve
\$1,618,000.00 – Operating Reserve

MOVED BY: Deputy Warden Gillis
SECONDED BY: Councillor Chisholm
MOTION CARRIED

12:13 pm – 12:42 pm: Recess

4. IN CAMERA

MOTION: *That the meeting go “in camera” at 12:42 pm to discuss a land issue.*
MOVED BY: Deputy Warden Gillis
SECONDED BY: Councillor MacLennan
MOTION CARRIED

MOTION: *That the meeting go out of “in camera” at 1:41 pm.*
MOVED BY: Deputy Warden Gillis
SECONDED BY: Councillor Poirier
MOTION CARRIED

5. ADJOURNMENT

MOTION: *That Council adjourn at 1:41 pm*
MOVED BY: Councillor MacLennan
MOTION CARRIED