

**MINUTES OF PRIVILEGED COUNCIL
MEETING HELD VIA ZOOM – 13 JANUARY 2022**



PRESENT

Mayor Craig LeGrow
Deputy Mayor Joanne Whalen
Councillor Carol King
Councillor Heidi Kolodniski
Councillor Chris Palmer
Town Clerk/Manager Craig Drover
Asst Town Clerk Donna Connors

REGRETS

1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at **7:09 pm**.

2.0 AGENDA

Upon review of the Agenda

MOTION 001 / 2022

*Deputy Mayor Joanne Whalen moved to **ADOPT** the agenda as presented.*

*Seconded by Councillor Chris Palmer
Motion **CARRIED** unanimously*

3.0 RESIDENTS REQUEST

Council reviewed and discussed the requests of a resident. It was agreed that Mayor LeGrow would respond to the resident on behalf of Council.

4.0 2022 BUDGET

Council reviewed the responses from the public engagement letter that was dispatched to all residents December 2021. There were many pieces of misinformation in some of the correspondence. Council requested that a clarification letter be dispatched to the residents of Bauline. The Chair of the Finance Committee addressed Council regarding an amended recommendation.

4.0 TABLE DISCUSSION

At this point, Mayor LeGrow asked if there were any other points that Council/Staff would like to address?

There were no other topics discussed at this time.

5.0 NEXT GENERAL MEETING

Mayor Craig LeGrow scheduled the Next General Meeting for **THURSDAY, 20 January 2022 at 7:00 pm**.

6.0 ADJOURNMENT

As there was no further business to discuss;

MOTION 002 / 2022

*Councillor Chris Palmer moved to **ADJOURN** the meeting of **13 January 2022**.*

Mayor Craig LeGrow adjourned the meeting at 9:17 pm.

Craig LeGrow
Mayor
Town of Bauline

Craig Drover
Town Manager
Town of Bauline