

**VILLAGE OF RYLEY**  
**Special Budget Meeting Video Conference, 8 June 2020 @ 9:00 a.m.**  
ZOOM Meeting ID Meeting ID: 931 7872 0597; Password: 733762  
<https://zoom.us/j/93178720597> or Telephone (647) 374-4685

**COUNCIL** members present

Mayor	Terry Magneson (Video Conference)
Councillor	Cyndy Heslin (Video Conference)
Councillor	Brian Ducherer (Video Conference)
Councillor	Mathew Kowalski (Video Conference)
Councillor	Nik Lee (Video Conference)

**ADMINISTRATION** present:

CAO	Glen Hamilton-Brown (Video Conference)
Recording Secretary	Jocelyn Gates (Video Conference)

**1. CALL AND TO ORDER:**

Mayor Magneson called the meeting and to order at 9: 30 a.m.

**1. ADDITIONS / DELETIONS: NONE**

- 2.1 6. Establish a time for initial closed session to end and for public to return
- 2.2 12.1 – Op Plan Budget discussion in closed session:
- 2.3 12.2 – Cap Plan Budget discussion in closed session:

**2. APPROVAL OF THE AGENDA**

**2020-06-08 #1: MOVED** by Cr. Ducherer to approve the agenda as presented.

Seconded by: Heslin

In Favor: Cr. Heslin, Cr. Ducherer, Mayor Magneson, Cr. Kowalski

Opposed: Cr. Lee

**CARRIED**

**2020-06-08 #2: MOVED** by Cr. Ducherer to move into closed session and come out of closed session at 12:30 p.m.

Seconded by: Cr. Kowalski

Cr. Lee requested a recorded vote

In Favor: Cr. Heslin, Cr. Ducherer, Mayor Magneson, Cr. Kowalski

Opposed: Cr. Lee

**CARRIED**



Mayor Magneson called a recess at 11:38 a.m.

Mayor Magneson resumed the meeting at 11:49 a.m.

**2020-06-08 #3: MOVED** by Cr. Ducherer to move out of closed session

Seconded by: Cr. Kowalski

**CARRIED**

 Mayor	 CAO
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**2020-06-08 #4: MOVED** by Cr. Heslin that Council for the Village of Ryley adjourn the budget meeting and reconvene a special budget meeting on June 15 at 9:00 a.m. when administration provides the 2019 budget totals, updated draft 2020 budget, and answers to the questions produced in closed session.

Seconded by: Cr. Kowalski

**CARRIED**

3. **MINUTES OF PREVIOUS MEETINGS.** NONE

4. **DELEGATIONS.** NONE

5. **BUSINESS FROM THE MINUTES**

5.1 Operating Budget

5.2 Capital Budget

6. **NEW BUSINESS.** NONE

7. **BYLAWS.** NONE

8. **FINANCIAL REPORTS.** NONE

9. **CORRESPONDENCE.** NONE

10. **REPORTS.** NONE

11. **IN CAMERA**

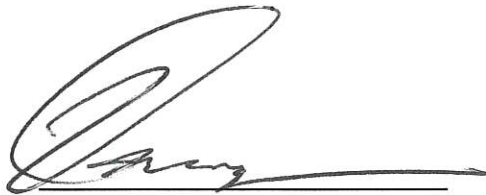
11.1 Budget 2020 Discussion (FOIP s.23 – Local Public Body Confidences)

12. **UPCOMING MEETINGS.**

All physical meetings have been postponed due to Corona Virus

12.1 June 15, 2020 Special Budget Meeting by Video Conference

13. **ADJOURNMENT.** Mayor Magnuson adjourned the meeting at 1:06 p.m.



Terry Magnuson, Mayor



Glen Hamilton-Brown, CAO