

VILLAGE OF RYLEY
Special Budget Meeting Video Conference, 15 June 2020 @ 9:00 a.m.
ZOOM Meeting ID Meeting ID: 937 6281 8585; Password: 111371
<https://zoom.us/j/93762818585> 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 9:04 a.m.

2. ADDITIONS / DELETIONS NONE

3. APPROVAL OF THE AGENDA

2020-06-15 #1: MOVED by Cr. Heslin to approve the agenda as presented.

Seconded by: Kowalski

CARRIED

4. MINUTES OF PREVIOUS MEETINGS NONE

5. DELEGATIONS NONE

6. BUSINESS FROM THE MINUTES

6.1 Establish a time for initial closed session to end and for public to return

2020-06-15 #2: MOVED by Cr. Ducherer that Council for the Village of Ryley move into closed session and return to open session at 12:30 p.m.

Seconded by: Cr. Heslin

Cr. Lee requested a recorded vote

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

Opposed: Cr. Lee

CARRIED



6.2 Operating Budget (closed session)

6.3 Capital Budget (closed session)

2020-06-15 #3: MOVED by Cr. Heslin that Council for the Village of Ryley move to open session.

Seconded by: Cr. Ducherer

CARRIED

 Mayor	 CAO
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2020-06-15 #4: MOVED by Cr. Ducherer that Council for the Village of Ryley take a 30 min break for lunch.

Seconded by: Cr. Kowalski

CARRIED

Mayor Magneson resumed the meeting at 1:13 p.m.

7. NEW BUSINESS NONE

8. BYLAWS NONE

9. FINANCIAL REPORTS NONE

10. CORRESPONDENCE NONE

11. REPORTS NONE

12. IN CAMERA

- 12.1 Budget 2020 Discussion (FOIP s.23 – Local Public Body Confidences)
 - 12.1.1 Administration review of the budget consideration documents
 - 12.1.2 Capital Plan consideration discussion
 - 12.1.3 Questions to Administration from Council on consideration items
 - 12.1.4 Consideration of Budget approval dates (including Tax Bylaw)
 - 12.1.5 Consideration of closed session concerns (what/when can we open)

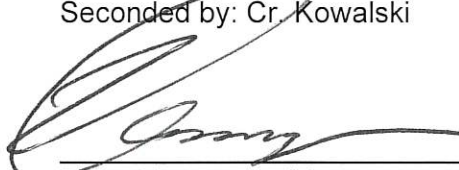
13. UPCOMING MEETINGS

13 ADJOURNMENT

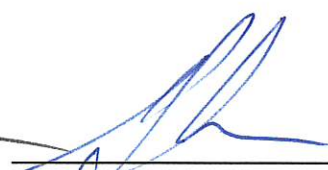
2020-06-15 #5: MOVED by Cr. Ducherer that Council for the Village of Ryley adjourn the meeting at 3:28 p.m.

Seconded by: Cr. Kowalski

CARRIED



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO