

Council

Thursday February 27th, 2025

Meeting by Zoom

APPROVED Meeting Minutes

Present: Noah Plonka, Lisa Morgan, Kirsten Johnsen

Absent: Anne Mack, Kevin Mack

Guest:

Chair: Kirsten Johnsen

Recorder: Tina Gammel

Quorum was present throughout the meeting

Convened 3:00 p.m.

Agenda adopted by consensus

Minutes from February 13, 2025 approved by consensus

STARTS CM00693

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

i) 1st Reading of Annual Budget Act 2025-2026

CM00693 MOVED: Lisa Morgan

SECONDED: Noah Plonka

THAT the Annual Budget Act 2025-2026 be introduced to the Council for first reading.

YES: 3

NO: 0

Motion Carried

CM00694 MOVED: Noah Plonka

SECONDED: Lisa Morgan

THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Annual Budget Act 2025-2026.

YES: 3

NO: 0

Motion Carried

CM00695 MOVED: Noah Plonka

SECONDED: Lisa Morgan

THAT Council resolve to adopt in principle the Annual Budget Act 2025-2026 and it be referred to the standing committee on finance for detailed consideration.

YES: 3

NO: 0

Motion Carried

b) Request for Decision

i) 1st Reading of Five-Year Financial Plan Act 2025-2026 to 2029-2030

CM00696 MOVED: Noah Plonka SECONDED: Lisa Morgan
THAT that the Five-Year Financial Plan Act 2025-2026 to 2029-2030 be introduced to the Council for first reading.
YES: 3
NO: 0 Motion Carried

CM00697 MOVED: Lisa Morgan SECONDED: Noah Plonka
THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Five-Year Financial Plan Act 2025-2026 to 2029-2030.
YES: 3
NO: 0 Motion Carried

CM00698 MOVED: Kirsten Johnsen SECONDED: Lisa Morgan
THAT Council resolve to adopt in principle the Five-Year Financial Plan Act 2025-2026 to 2029-2030 and it be referred to the standing committee on finance for detailed consideration.
YES: 3
NO: 0 Motion Carried

- 3) **INFORMATION FOR RECEIPT**
- 4) **CORRESPONDANCE FOR RECEIPT**
- 5) **QUARTERLY DEPARTMENT REPORTS**
- 6) **LATE ADDITIONS**

Adjourned 3:10 p.m.

Minutes prepared by K Johnsen
Law Clerk
Kirsten Johnsen
Date 2025-03-24