



Committee of the Whole (COW) Meeting Minutes March 15, 2017 -- 7:00 pm

Present: Dave Foley, Commission Chair; Tom Mulrooney, COW Chair; Nancy Hatch, Commissioner, Michael Heisler, Commissioner; Bill Zinck Jr., Commission Vice-Chair; Forrest McWade, Clerk Treasurer; Maxine Veinot, Recording Secretary

Regrets: nil

Absent: nil

There were three members of the public in attendance.

1.0 Call to Order

Commission Chair Dave Foley called the March 15, 2017, Committee of the Whole (COW) meeting to order at 7:00 pm and turned the meeting over to COW Chair Commissioner Mulrooney.

2.0 Public Forum

No member of the public wished to address the Commission.

3.0 Agenda Additions

No additions noted

4.0 Clerk's Report

Clerk Treasurer McWade stated that Lawrence Lake, Auditor, was here March 09/17 and conducted a preliminary audit from April 1/16 to December 31/16, and will be back in April to complete the remainder of the fiscal year.

Everything seemed positive and he was good to work with in this process.

5.0 Budget 17/18

Clerk Treasurer McWade stated that tonight we would like to have a final look through the operational part of budget and specifically on the capital budget to get consensus that the Commission agrees with the items in the budgets.

The next step is to approach MODC and get a process and timelines on the capital budget presentation.

A review was carried out, section by section, looking for consensus on the sections.

****Note: Commissioner Bill Zinck Jr did not take part in these discussions.**

5.0 Budget 17/18 (continued)

Discussion was held on the operational budget.

The Clerk Treasurer will make the changes to the budget numbers as discussed.

Capital items were discussed.

The request to purchase a side-by-side all-terrain vehicle was discussed and the Commissioners suggested referring the issue/need to JFAC (Joint Fire Advisory Committee).

Discussion continued with the capital budgets.

The Clerk Treasurer will make the various adjustments and changes and forward the revised budget to Commissioners. Also, the Clerk will start the preliminary discussions with MODC's CAO on steps for Capital Budget presentation.

6.0 Any Other Business

No other business was brought forward.

7.0 Adjournment

MOTION: Commissioner Zinck Jr. adjourned the meeting at 9:01 pm.

Dave Foley
Chair

Maxine Veinot
Recording Secretary