



**Special Council Meeting
April 15, 2019 at 7:00 p.m.
Nesbitt Hall, Nesbitt MB.**

CALL TO ORDER – 7:00 p.m.

ADOPTION OF THE AGENDA

BE IT RESOLVED that the agenda for the April 15, 2019 meeting be accepted as presented.

PUBLIC HEARING – 2019 FINANCIAL PLAN

BE IT RESOLVED that the regular meeting of council be recessed to allow council to hold a Public Hearing to receive representations from any person who wish to make them in respect to the 2019 Financial Plan.

WHEREAS all representatives in regard to the 2019 Financial Plan have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded and council resume its normal order of business.

GENERAL BUSINESS

Adoption of 2019 Financial Plan

BE IT RESOLVED that the 2019 Financial Plan of the Municipality of Oakland-Wawanesa, as set out in the form approved by the Minister of Municipal Relations be adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2019 Tax Levy By-law.

BE IT RESOLVED that the meeting does now adjourn (p.m.).

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer