



CHESTERMERE

**MINUTES OF THE 2018 BUDGET MEETING
HELD TUESDAY, NOVEMBER 13, 2018 AT 5:00 P.M. IN
COUNCIL CHAMBERS AT CITY HALL**

PRESENT: Mayor Marshall Chalmers
Deputy Mayor Cathy Burness
Councillor Laurie Bold
Councillor Mel Foat
Councillor Ritesh Narayan
Councillor Yvette Wagner
Councillor Michelle Young

REGRETS:

ALSO PRESENT: Bernie Morton, Chief Administrative Officer
Tracy Buteau, Director of Corporate Services
Donelda Laing, Director of Community Services
John Popoff, Director of Development & Infrastructure Services
Jillian Duraj, Legislative Coordinator
Maggie Nguyen, Recording Officer

A. CALL TO ORDER

Mayor Chalmers called the meeting to order at 5:05 p.m.

B. ADOPTION OF AGENDA

8.010.111318

531-18

Moved by Councillor Narayan that the agenda be adopted as presented.

CARRIED:

C. PRESENTATIONS/DELEGATIONS

- 1. Budget Updates**
- 2. Library Information**

As an employee of the Chestermere Public Library, Deputy Mayor Burness declared pecuniary interest and removed herself from all discussions related to the Chestermere Public Library.

Deputy Mayor Burness excused herself at 5:15 p.m.

*Council recessed at 5:56 p.m.
Council resumed at 6:16 p.m.*

Deputy Mayor Burness returned to the meeting at 6:24 p.m.

3. Council Deliberations

D. IN CAMERA

E. ADJOURNMENT

8.016.111318

532-18

Moved by Deputy Mayor Burness that Council adjourn the meeting at 6:26 p.m.

CARRIED:



Mayor Marshall Chalmers



Bernie Morton, Chief Administrative Officer

