



TOWNSHIP OF ADJALA – TOSORONTIO

**SPECIAL
COUNCIL MEETING AGENDA
7855 Sideroad 30
Alliston, Ontario**

Tuesday May 2, 2017

9:00 A.M.

Council Chambers

- 1. CALL TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 4. PUBLIC INPUT**

Attachment: Public Input Guidelines

5. REPORTS AND CORRESPONDENCE THROUGH STANDING COMMITTEE

1. GENERAL GOVERNMENT
Finance and Administration
Chair Councillor Ambrose Keenan, Vice Chair Councillor Floyd Pinto

- a) Treasury Report # 2017-12
Re: 2017 Grants and Donations

Attachment:  [TRE 2017-12](#)

STAFF RECOMMENDATION

THAT Treasury Report 2017-12 dated May 2, 2017 entitled “2017 Community Grants & Donations review” be received; and further,

THAT Staff be directed to facilitate the 2017 grants and donations as approved by Council.


Disclaimer: Staff and Committee Reports are recommendations to Council and that current agendas and minutes are subject to amendments and adoption by Council.

- b) Treasury Report # 2017-10
Re: 2017 Draft Operating Budget Council Workshop
Attachment:  [TRE 2017-10](#)

STAFF RECOMMENDATION

THAT Treasury Report # 2017-10 dated May 2, 2017 entitled “2017 DRAFT Operating Budget Council Workshop” be received; and further,

THAT Staff be directed to make the recommended adjustments to the 2017 operating budget.

- c) Administration Report # 2017-24
Re: External Salary Comparison
Attachment:  [ADM 2017-24](#)

STAFF RECOMMENDATION

THAT Administration Report # 2017-24, dated May 2, 2017 entitled “External Salary Comparison” be received; and further,

THAT Staff be directed to increase the salaries and unavoidable benefits for each staff position by 22% in 2017 retroactive to February 1, 2017.

6. CONFIRMATION BY-LAW

Bill 1725 - A By-law to confirm the Proceedings of Council of the Township of Adjala-Tosorontio at its meeting held on May 2, 2017

Attachment:  [Bill 1725](#)

STAFF RECOMMENDATION

THAT notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 2nd day of May, 2017.

7. DATE OF NEXT MEETING

Regular Meeting of Council Monday, May 8, 2017

8. ADJOURNMENT