



**Be It Resolved That** Council receives for information the presentation from Jason Kipfer and Xiao Xiao, Explorer Solutions regarding the County's Strategic Plan; and thanks them for their time spent today.

**Carried**

**6. Adoption of Minutes**

None.

**7. Business Arising**

**a) Kaladar Barrie Joint Fire Committee - 2023 Budget**

Resolution #: 113-23 Moved By: Councillor Regent

Seconded By: Deputy Mayor Inglis

**Whereas** at their meeting on February 17, 2023, the Kaladar Barrie Joint Fire Committee passed Resolution #17-23 receiving for information the 2023 Draft Budget for the Kaladar Barrie Fire Department; and the Committee approved the budget with a decrease of \$140,000 going into the capital reserves; and the Committee recommended \$25,000 come from the reserves to offset the operating expenses;

**Therefore Be It Resolved That** Council approves the Kaladar Barrie Fire Department Proposed Budget for 2023.

**Carried**

**8. Council, CAO, and Managers' Administrative Reports**

**a) Treasurer: 2023 Budget Changes**

Note: Sandra Lessard, Deputy Treasurer, arrived at this time.

Resolution #: 114-23 Moved By: Councillor Regent

Seconded By: Deputy Mayor Inglis

**Be It Resolved That** Council receive the Treasurer's Administrative Report entitled "2023 Budget changes";

**And That** Council approves in principal the 2023 Draft Budget as presented on March 3, 2023 with the following amendments:

- Add \$2,000 to the Admin Training;
- Add Economic Development Four Season Scenic Enhancement Route Signs at \$1200;
- Add Waste - Contracted Services for Cloyne clean-up at \$2,000; and
- Add \$400 for replacement of hockey nets to Recreation;

**And That** Council instructs the Treasurer to advertise the Public meeting regarding the 2023 Budget for March 17, 2023 at 9:00 a.m. prior to the Regular Council Meeting.

**Carried**

Note: The Deputy Treasurer left the meeting at this time.

**9. Closed Session**

**a) Closed Session of Council**

