

**February 23<sup>rd</sup>, 2022**

**HUMAN RESOURCES, ADMINISTRATION & PUBLIC RELATIONS MEETING – MINUTES**

On Wednesday, February 23<sup>rd</sup>, 2022 the Human Resources, Administration & Public Relations Committee held a meeting via Zoom Meeting which was streamed to YouTube.

**Council Present:**

Mayor Dumas  
Councillor Sandra Collins, Chair  
Councillor Dave Harper  
Councillor Joe Florent  
Councillor Bongo Bongo  
Councillor Richard Shalla  
Councillor Bill Rodnick

**Township Staff Present:**

Bryan Martin, CAO/Clerk Treasurer, *Recording Secretary*  
Jennifer Baragar, Deputy Treasurer  
Dave Gatley, Public Works Superintendent  
Ian Collins, Fire Chief  
Charlene Alexander, Library CEO

**OPEN MEETING/CALL MEETING TO ORDER:**

Councillor Collins called the meeting to order at 9:02 a.m.

**ADDITIONS/AMENDMENTS TO THE AGENDA: None declared**

**ADOPTION OF THE AGENDA**

**Moved by:** R. Shalla     **Seconded by:** D. Harper  
To adopt the agenda as circulated.

**DISCLOSURE OF PECUNIARY INTEREST: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:            2022 Budget**

Jennifer Baragar presented the 2022 budget to committee.

Charlene Alexander reviewed a request for an additional 4 hours of service at each of the libraries for 2022

Dave Gatley reviewed the 2022 capital projects with committee.

Staff were requested to review the McRae Hay Lake Road construction with engineers to determine if an additional section should be completed this year as well. Staff will review this section with the engineers and determine if additional funds will be needed or whether sufficient funds will be available within the current capital plan.

Staff were reminded that this is election year and that there is potential for “lame duck” provisions of the elections act and that any fire apparatus needs should be brought back by the Senior Management Team to council prior to this occurring.

Council had several questions related to the budget and staff provided answers to council satisfaction.

Mayor Dumas and members of council thanked staff for the work on the budget.

Staff will bring forward the 2022 budget to a special meeting of council on March 9<sup>th</sup>, 2022 for final approval of Council.

**ADJOURNMENT:**

**Moved by:** J. Florent     **Seconded by:** B. Rodnick  
To adjourn the Human Resources, Administration & Public Relations Meeting of February 23<sup>rd</sup>, 2022 at 9:58 a.m.

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Councillor S. Collins

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Bryan Martin, CAO/Clerk- Treasurer  
Recording Secretary