

The Corporation of the Village of Oil Springs

Special Meeting Agenda

Date: Tuesday, June 29, 2020
Time: 7:00 p.m.
Location: Oil Springs/S. Enniskillen Fire Hall
4589 Oil Springs Line, Oil Springs, ON

1. **Call to Order:** 7:00 p.m.

2. **Declaration of Pecuniary Interest**

3. **Reason for Special Meeting**

3.1. Review and deliberation of proposed 2020 Water and Sewer Utility Budget.

RECOMMENDATION

That the Village of Oil Springs adopt the 2020 Water and Sewer Utility Budget as proposed.

3.2. Review and deliberation of proposed 2020 General Municipal Budget estimates and tax levies.

RECOMMENDATION

That the Village of Oil Springs pass by-laws to adopt the 2020 General Municipal Budget estimates and tax levies.

4. **By-laws**

4.1. By-Law No. 867 of 2020, a by-law to adopt 2020 Budget estimates.

RECOMMENDATION

That By-law No. 867 of 2020, being a by-law to adopt 2020 Budget estimates be read a first time, and taken as read a second and third time and passed and that the Mayor and Clerk be authorized to sign the said by-law.

4.2. Confirmation By-Law No. 868 of 2020, a by-law to levy taxes for the year 2020.

RECOMMENDATION

That By-law No. 869 of 2020, being a by-law to levy taxes for the year 2020 be read a first time, and taken as read a second and third time and passed and that the Mayor and Clerk be authorized to sign the said by-law.

4.3. Confirmation By-Law No. 869 of 2020

RECOMMENDATION

That By-law No. 869 of 2020, being a by-law to confirm all resolutions of the Special Meeting held June 29, 2020 be read a first time, and taken as read a second and third time and passed and that the Mayor and Clerk be authorized to sign the said by-law.

5. **Adjournment of Meeting**

RECOMMENDATION

That this Special Council Meeting be adjourned.

With the COVID-19 pandemic emergency measures in place, this meeting will be livestreamed on the Village of Oil Springs Youtube channel:

http://www.youtube.com/channel/UC7GjNf6MIEKx6Hp_fmIdZBA

Original undersigned

Erkki Pohjolainen

Clerk-Treasurer

June 26, 2020