



## CORPORATION OF THE TOWNSHIP OF ALBERTON

Council for the Township of Alberton held a special Meeting of Council on Monday, April 15, 2024 at 5:30 p.m., in person with the following present:

Deputy Mayor: Tyson Dennis  
Councillors: Diane Glowasky, Peter Spuzak, Shawn Spence  
Appointed Officers: Lisa Sheppard, CAO/Clerk-Treasurer

Visitors:

### CALL TO ORDER:

Deputy Mayor Tyson Dennis called the meeting to order at 5:32 p.m.

#### 1. ADDED ITEMS:

None.

#### 2. ADOPTION OF THE AGENDA:

Resolution Number	Moved and Seconded	CARRIED
2024-91	SPENCE/GLOWASKY	Carried
Council for the Township of Alberton hereby approves the agenda for the April 15, 2024, special Council meeting.		

#### 3. DISCLOSURE OF INTEREST: None

#### 4. OLD BUSINESS: Matters tabled from prior meetings

##### 4.1 2024 Budget Discussion

CAO/Clerk-Treasurer; L. Sheppard, presented the 2024 Draft Operating and Capital Budget. She provided an overview of the budget process, which takes into account the Strategic Plan and Asset Management Plan. A thorough review of the draft budget was performed, with a focus on efficiency and infrastructure.

#### 5. NEW BUSINESS:

None.

#### 6. ADJOURNMENT:

Resolution Number	Moved and Seconded	CARRIED
2024-92	SPUZAK/SPENCE	Carried
That this special meeting of Council for the Township of Alberton shall be and is hereby adjourned at 6:50 pm.		

  
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Mayor

  
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Clerk