

**AUGUSTA TOWNSHIP
MINUTES
SPECIAL C.O.W./BUDGET MEETING**

June 15, 2021

3:00 p.m. at the Municipal Office, 3560 County Road 26

PRESENT

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry (electronically)

PRESS

The Recorder and Times

STAFF PRESENT

Bryan Brown, Ray Morrison (electronically), Annette Simonian (electronically), Vikki Werner-Mackeler

REGRETS

Councillor Schapelhouman

CALL TO ORDER

Mayor Malanka called the meeting to order at 3:00 p.m.

APPROVAL OF AGENDA

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman
BE IT RESOLVED THAT the agenda for June 15, 2021 be adopted.
Carried

DISCLOSURE OF INTEREST AND NATURE THEREOF

GRENVILLE COUNTY OPP DETACHMENT BOARD PROPOSAL

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council endorse the joint submission of the Grenville County Detachment Board proposal to the Solicitor General of Ontario on or before June 28, 2021 and direct staff to work with partnering board municipalities to develop terms of reference for the board.
Defeated

AUGUSTA TOWNSHIP

ADJOURNMENT

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

BE IT RESOLVED THAT this Council do now adjourn at 3:15 pm until June 28, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried.