

Special Meeting of Council December 30th, 2024 Meeting held virtually 6:30pm

Meeting called to order at 6:35pm.

Attendance: Andrew Ferris & Doug Koch (absent)

All other members of Council & CAO Bethany Ryan were

present.

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## **Year-end Account Transfers**

*Motion:* To transfer \$6,258 from the Sewer Capital Reserve account to the Sewer Operating Fund account to cover capital expenditures on the collection system in 2024.

Moved by: M. Mulherin
Seconded: V. Green
Result: Carried

*Motion:* To transfer \$5,000 from the Sewer Operating Fund account to the

Sewer Operating Reserve account.

Moved by: M. Mulherin Seconded: V. Green Carried

*Motion:* To transfer \$50,000 from the Sewer Operating Fund account to the

General Operating Fund account for 2024 administrative expenses.

Moved by: V. Green Seconded: J. Foster Result: Carried

The meeting was adjourned (moved by H. Holt-Logan) at 7:10pm.