

**Town of Woodstock**  
Special Council Meeting  
September 4, 2020 @ 12 noon

**ATTENDANCE:**

Council: Mayor Arthur Slipp, Deputy Mayor Amy Anderson (by teleconference), Councillor Randy Leonard, Councillor Jeff Bradbury, Councillor Catherine Sutherland.

Staff: CAO / EDO Ken Anthony, DAS Ann Marie Voutour

Media:

Public: Peter Kennedy

**REGRETS:** Councillor Bill Hogan and Councillor Theresa Blackburn

**CALL TO ORDER:** Mayor Slipp

**OPENING REMARKS:**

Mayor Slipp reminded the meeting that this is a special meeting to consider one item on the agenda, application for borrowing for 2020 Capital in the amount of \$200,000.

Mayor Slipp advised the meeting that an increase to the original amount was suggested to allow for contingency expenses. The Mayor ruled this to be out of order since the advertisement for the meeting indicated the amount to be \$200,000.

DAS Voutour explained that the advertising was required for the Special Meeting and not the Application for borrowing and therefore consideration of a different amount to borrow was not out of order.

**MOTION:** To overrule the point of order and allow consideration to borrow a different amount than what was advertised. Councillor Sutherland, Councillor Bradbury.

Carried. #206-2020  
(1 nay vote, Slipp)

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**Resolution:** The Municipality of Woodstock submits to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:

Protective Services

Police Building Renovation	\$36,000	5 years
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Transportation Services

Public Works Loader	\$204,000	5 years
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Councillor Sutherland, Councillor Bradbury	Carried. #207-2020 (1 nay vote, Slipp)
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**MOTION:** Adjournment. Councillor Leonard, Councillor Bradbury. Carried. #208-2020

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Arthur Slipp, Mayor

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services