1. **Call to Order**

   The Meeting was called to order at 4:30 p.m.

2. **Adoption of Agenda**

   **Resolution # 1**
   **Moved By:** Councillor Rosehart  
   **Seconded By:** Councillor Gilvesy

   THAT the Agenda as prepared for the Council Budget Meeting of Tuesday, February 19, 2019, be adopted.

   Carried
4. **Disclosures of Pecuniary Interest and the General Nature Thereof**  
No disclosures of pecuniary interest were declared.

5. **Adoption of Council Minutes of Previous Meeting**

   **Resolution # 2**
   **Moved By:** Councillor Gilvesy  
   **Seconded By:** Councillor Rosehart  

THAT the Minutes of the Council Budget Meeting of January 29, 2019, be approved.

   Carried

6. **Staff Reports**

6.1 **FIN 19-06 - Summary of 2019 Budget Changes to January 29, 2019**

   **Resolution # 3**
   **Moved By:** Councillor Parker  
   **Seconded By:** Councillor Luciani  

THAT Council receives Report FIN 19-06 Summary of 2019 Budget Changes to January 29, 2019, as information;

AND THAT the 2019 Budget and Business Plans be brought forward at the February 28, 2019 Council Meeting for consideration.

   Carried

6.2 **FRS 19-01 - Budget Issue Paper: Strategic Plan Implementation & Costing Analysis**

Fire Chief Smith provided an overview of the implementation and costs.

Council were given the opportunity to ask questions.

   **Resolution # 4**
   **Moved By:** Councillor Luciani  
   **Seconded By:** Deputy Mayor Beres  

THAT Report FRS 19-01 Budget Issue Paper: Strategic Plan Implementation & Costing Analysis is received, as information;
AND THAT the Fire Chief is directed to implement the Recommendations as contained within the Fire Services Strategic Planning Committee Final Report dated November, 2018, with the exception of items 3, 7 & 8. Carried

6.3 RCP 19-11 - Station Arts Building Order Compliance

The final award of any work would come to council for approval.

Resolution # 5
Moved By: Deputy Mayor Beres
Seconded By: Councillor Luciani

THAT Council receives Report RCP 19-11 Station Arts Building Compliance;

AND THAT Council gives pre-budget approval for up to $20,000 from reserves for staff to proceed with assembling the necessary design work to apply for a building permit by April 1, 2019;

AND THAT Council approves Option 2 - With sprinklers to meet the requirements of Unsafe Building Order UBO 10-15-2018. Carried

7. Motions/Notice of Motions for which Previous Notice Was Given

7.1 Councillor Rosehart

#6 Grass Cutting

The request was to improve the maintenance at the Cemetery beyond what staff currently are able to provide.

Resolution # 6
Moved By: Councillor Rosehart
Seconded By: Councillor Gilvesy

THAT the Town contract the grass cutting at the cemetery in order to improve the operational standards at the cemetery. Defeated

#7 Concert Series

Staff provided an update on the cost to the Town of the first two events that were cancelled and the cost of the recent valentine dance.
The next event is March 23, 2019 and the hope is to operate the event at a profit. The events are to build cultural events within the Town of Tillsonburg.

Resolution # 7
Moved By: Councillor Rosehart
Seconded By: Councillor Gilvesy

THAT The Concert Series in the Amount of $12,000 be removed from the 2019 Budget.
Defeated

Resolution # 8
Moved By: Councillor Rosehart
Seconded By: Councillor Gilvesy

THAT The FTE Financial Coordinator position be contracted for one year for the 2019 Budget
Carried

Resolutions number 9 to 16 were withdrawn.

7.2 Councillor Gilvesy

Resolution # 17
Moved By: Councillor Gilvesy
Seconded By: Councillor Rosehart

THAT the 2019 Draft Budget be brought back for council’s consideration with a 2.2% levy increase which represents a reduction of 0.6% from the current proposed budget;

AND THAT no additional funds shall be derived from reserves or debentured to cover this reduction in the 2019 Budget;

AND THAT a budget meeting be set for February 28, 2019.
Carried

8. Motions/ Notice of Motions
9. **Confirm Proceedings By-law**

**Resolution # 18**
**Moved By:** Councillor Rosehart  
**Seconded By:** Councillor Gilvesy

THAT By-Law 4273, To Confirm the Proceedings of the Council Meeting held on February 19, 2019, be read for a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the same, and place the corporate seal thereunto.
Carried

10. **Adjournment**

**Resolution # 19**
**Moved By:** Councillor Gilvesy  
**Seconded By:** Councillor Rosehart

THAT the Council Budget Meeting of Tuesday, February 19, 2019, be adjourned at 6:08 p.m.
Carried