TOWN OF TROCHU – MINUTES

Budget Meeting
December 4th, 2023
At 6:00pm at Trochu Town Office

#	Item and Information Budget Meeting December 4th, 2023

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:00pm. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Bill Cunningham, Jenny Lyver, and Jaime Martel, CAO Carl Peterson, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson.

In attendance virtually was Director of Finance Lavinia Handerson

Regrets, Councillor Chris Armstrong

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda
b) Agenda acceptance

2023-12-04-01
Motion to accept the agenda as presented

Motion by CUNNINGHAM to accept the agenda as presented **CARRIED**

3. DELEGATIONS

a) Nothing for this item

4. ITEMS OF DISCUSSION

a) 2024 Capital Budget
   - Lavinia Henderson presented the proposed Capital Budget, with additional information from Carl Peterson and Dave Nelson
   - Council instructed Administration to bring the Capital Budget forward to the next regular meeting

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

a) Nothing for this item

6. ADJOURNMENT

Mayor Kletke adjourned the meeting at 7:45pm

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO