



The Corporation of the  
**TOWNSHIP OF BALDWIN**

P.O. Box 7095, 11 Spooner Street  
MCKERROW, ONTARIO  
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**TOWNSHIP OF BALDWIN**  
**Special Budget Meeting of Council**  
**MINUTES**

**DATE:** May 8<sup>th</sup>, 2023  
**TIME:** 4:00 pm  
**PLACE:** Baldwin Township Municipal Hall

**CALL TO ORDER & NOTE MEMBERS PRESENT**

The meeting was called to order by the Mayor at 4:00 p.m.

**Council members present:**

Mayor Vern Gorham  
Deputy Mayor Jason Cote  
Councilor Marc Lepine  
Councilor Bert McDowell  
Councilor Ray Maltais

**Staff present:**

Clerk Holly Zahorodny

**Declaration of Pecuniary Interest and the General Nature Thereof:**

NONE

**MEETING OPEN**

**Resolution # 23-71**

Moved by: J. Cote

Seconded by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** The May 8<sup>th</sup> , 2023 Special Budget Meeting of Council is now open at 4:00 PM.

**CARRIED**

**AGENDA**

**Resolution # 23-72**

Moved by: J. Cote

Seconded by: B. McDowell

**NOW THEREFORE BE IT RESOLVED THAT:** The council accepts the May 8<sup>th</sup>, 2023 Special Budget Meeting of Council Agenda as presented, section 3.

**CARRIED**

**MINUTES**

**Resolution # 23-73**

Moved by: J. Cote

Seconded by: R. Maltais

**NOW THEREFORE BE IT RESOLVED THAT:** Council accepts The March 13<sup>th</sup> , 2023 Budget meeting minutes as presented, section 4.

**CARRIED**

**CONSENT AGENDA**

NONE

**DELEGATIONS**

NONE

**REPORTS**

NONE

**CORRESPONDENCE**

NONE

**STATEMENT OF ACCOUNTS**

NONE

**BY-LAWS, RESOLUTIONS & BUDGET**

**Resolution # 23-74**

Moved by: B. McDowell

Seconded by: M. Lepine

**NOW THEREFORE BE IT RESOLVED THAT:** the 2023 Township of Baldwin Municipal Budget be hereby approved with an amount required for taxation in the amount of \$697,190.00.

**CARRIED**

**IN-CAMERA**

NONE

**MEETING CLOSED**

Vern Gorham adjourned the meeting at 4:57 p.m.

**Resolution # 23-75**

Moved by: J. Cote

Second by: R. Maltais

**NOW THEREFORE BE IT RESOLVED THAT:** The May 8<sup>th</sup> , 2023 Special Budget Meeting of Council is now adjourned at 4:57 PM.

**CARRIED**

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**Mayor**

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**Clerk**