



Arcadia

Council Meeting Minutes

Location: Virtual via Teams

Date: Monday, December 30, 2024 – Special Meeting of Council

Time: 6:30 pm

1) Call to Order

Mayor Pleadwell called the meeting to order at 6:31 pm. In attendance were Mayor Pleadwell, Deputy Mayor Sharpe, Councillor Gahan-MaGee, Councillor Gordon, Councillor Black, Councillor Thomson, CAO Gilman, and Clerk McGarity. Regrets from Councillor Mennier.

2) Approval of Agenda

It was moved by Deputy Mayor Sharpe and seconded by Councillor Black to approve the agenda as presented.

With all in favour, the motion was carried.

Mayor Pleadwell invited Council to declare any conflicts of interest with respect to the agenda. No conflicts were declared.

3) 2024 Year End Reserve Transfers

It was moved by Councillor Black and seconded by Deputy Mayor Sharpe to transfer a portion of the 2024 surplus from the Arcadia General Operating account #33993 08097 13 the amount of one hundred and eighty-six thousand, five hundred and forty-five dollars (\$186,545.00) to the Arcadia Operating Reserve Account #33993 07675 14.

Questions

- *Deputy Mayor Sharpe: Concern that our banking information is being put out to the public. CAO Gilman will inquire with auditors on best practices whether this is required.*
- *Councillor Gahan-MaGee: Can we move the \$64,024 in reserve from Waterborough. A motion will be brought forward next council meeting.*

With all in favour, the motion was carried.

It was moved by Councillor Black and seconded by Deputy Mayor Sharpe to transfer a portion of the 2024 surplus from the Arcadia General Operating Account #33993 08097 13 the amount of three hundred and ninety thousand dollars (\$390,000.00) to the Arcadia Capital Reserve Account #33993 07670 18.

With all in favour, the motion was carried.

4) Motion to Adjourn

*It was moved by Councillor Black and seconded by Councillor Gordon to adjourn at 6:40 pm.
With all in favour, the motion was carried.*



Mayor Derek Pleadwell



Clerk Jessica McGarity

