## **TOWNSHIP OF EDWARDSBURGH CARDINAL**

March 25, 2024

Resolution Number: 2024- \_\_\_\_\_ Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

THAT Municipal Council:

- 1. Approves the Port of Johnstown's 2024 Operation's Revenue and Expense Budget as presented; and
- Approves the Port of Johnstown's 2024 Capital Budget with the revised budget attached, which removes the capital project item #6 – POJ Warehouse Land Development of \$750,000.00 to reduce the overall total Capital budget from \$10,852,990.00 to \$10,102,990.00; and
- 3. Receives the 2025-2029 Future Capital 5 Year Forecast as presented.

As recommended by the Port Management Committee.

□ Carried □ Defeated □ Unanimous

## Mayor: \_\_\_\_\_

RECORDED VOTE REQUESTED BY:		
NAME	YEA	NAY
Councillor J. Martelle		
Councillor W. Smail		
Councillor C. Ward		
Deputy Mayor S. Dillabough		
Mayor T. Deschamps		
TOTAL		