



**MUNICIPALITY OF SOUTH WEST MIDDLESEX
SPECIAL MEETING MINUTES**

WEDNESDAY, NOVEMBER 4, 2020 4:00 PM
Via. Electronic Participation

SPECIAL MEETING MINUTES – Budget 2021

- **Meeting can be viewed at:**
<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88I4A>

SOUTHWEST MIDDLESEX COUNCIL SPECIAL MEETING MINUTES

The Municipal Council of the Municipality of Southwest Middlesex met in a Special Session for the purpose of discussing the 2021 budget on November 4, 2020 at 4:00 p.m.

COUNCIL PRESENT:

Mayor Allan Mayhew (Chair presiding), Deputy Mayor Marigay Wilkins, Councillors Doug Bartlett, Ian Carruthers, Christa Cowell, Mark McGill, Mike Sholdice and Martin Vink

REGRETS:

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Director of Operations – Greg Storms, Treasurer – Kristen McGill

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

Councillor Sholdice is not present at the call of the meeting.

Mayor Mayhew calls the special meeting of Council to order at 7:01 p.m.

Mayor Mayhew noted that the meeting is being held as a virtual meeting due to the declared emergency, in order to help stop the spread of COVID-19.

Mayor Mayhew confirmed that the meeting will be recorded and streamed live and published in accordance with council's Electronic Recording of Meetings Policy.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None Declared

Councillor Bartlett is now absent at 4:02 p.m.

3. ADDITIONS TO THE AGENDA

Councillor Sholdice is now present at 4:03 p.m.

#2020- 252

Moved by Councillor McGill

Seconded by Councillor Vink

THAT the Special Meeting Agenda of Council dated November 4, 2020 be accepted as presented.

Carried

4. DELEGATIONS AND PRESENTATIONS

None scheduled.

5. STAFF REPORTS

Councillor Bartlett is now present at 4:06 p.m.

a. Fire

b. Administration

2021 Business Plan

#2020- 253

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

THAT the administration department business plan is received for information.

Carried

c. Building

d. Finance

2021 Business Plan

#2020- 254

Moved by Councillor McGill

Seconded by Deputy Mayor Wilkins

THAT the finance department business plan is received for information.

Carried

e. Operations

2021 Business Plan for – Public Works/Operations & Facilities and Recreation were reviewed.

6. BY-LAWS

a. By-law No. 2020/089

Being a by-law to confirm the proceedings of the Special Meeting of Council for the Municipality of Southwest Middlesex, Budget Session, on November 4, 2020.

#2020-255

Moved by Councillor Carruthers

Seconded by Councillor Vink

That By-law No. 2020/089 be given first, second, third and final reading.

Carried

6. FUTURE MEETINGS (subject to change)

- November 25, 2020 - Budget Meeting
- December 2, 2020 – Budget Meeting

7. ADJOURNMENT

The Mayor adjourned the meeting at 6:17 p.m.