



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

WEDNESDAY, NOVEMBER 25, 2020 4:00 PM

Via. Electronic Participation

SPECIAL BUDGET MEETING MINUTES

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 the 2021 budget on November 25, 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

STAFF PRESENT:

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

1. CALL TO ORDER

Mayor Mayhew calls the special meeting of Council to order at 4:00 p.m.

Deputy Mayor Wilkins is not present at the call of the meeting.

Mayor Mayhew introduced Colin Shewell, Fire Chief.

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

3. STAFF REPORTS

Deputy Mayor Wilkins is now present at 4:12 p.m.

- a. Finance
 - i. 2021 Budget Survey Results
 - ii. 2021 Capital Budget Presentation
 - iii. 2021 Operating Budget Presentation

4. BY-LAWS

- 1. By-law No. 2020/093

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (Special Budget Meeting- November 25, 2020)

#2020- 265

Moved by Deputy Mayor Wilkins

Seconded by Councillor McGill

That By-law No. 2020/093 be given first, second, third and final readings.

Carried

5. FUTURE MEETINGS (subject to change)

- December 2, 2020, Special Meeting of Council (2021 Budget)

6. ADJOURNMENT

The Mayor adjourned the meeting at 6:09 p.m.