



MUNICIPALITY OF SOUTHWEST MIDDLESEX

SPECIAL COUNCIL MEETING - BUDGET

MINUTES

Wednesday, November 10, 2021, 4:00 PM

COUNCIL PRESENT: Mayor Allan Mayhew, Deputy Mayor Marigay Wilkins, Councillor Christa Cowell, Councillor Mark McGill, Councillor Doug Bartlett, Councillor Martin Vink, Councillor Mike Sholdice

STAFF PRESENT: Jill Bellchamber-Glazier, CAO-Clerk, Kristen McGill, Treasurer, Colin Shewell, Fire Chief, Denny Giles, Deputy Clerk

via Electronic Participation

Meeting can be viewed at:

<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88I4A>

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared

3. ADDITIONS TO THE AGENDA

#2021-BM-005

Moved by Councillor Doug Bartlett

Seconded by Councillor Mike Sholdice

THAT the Special Meeting of Council (Budget Meeting) dated November 10, 2021 be accepted as presented

Carried

4. STAFF REPORTS

4.a 2022 Operations Department Business Plan - Public Works

4.b 2022 Fire Department Business Plan

#2021-BM-006

Moved by Councillor Christa Cowell

Seconded by Councillor Mark McGill

THAT the Fire Department business plan be received for information.

Carried

4.c 2022 Budget Survey Results

#2021-BM-007

Moved by Councillor Mike Sholdice

Seconded by Councillor Doug Bartlett

THAT the Budget Survey Information be received for information.

Carried

4.d 2022 Capital Budget Presentation

#2021-BM-008

Moved by Councillor Mike Sholdice

Seconded by Deputy Mayor Marigay Wilkins

THAT the Capital Budget presentation for 2022 be received for information.

Carried

5. UNFINISHED BUSINESS

6. BY-LAWS

#2021-BM-009

Moved by Councillor Christa Cowell

Seconded by Councillor Doug Bartlett

THAT By-law No. 2021/097 receive first, second, third and final reading.

Carried

6.a By-law No. 2021-097 - Confirming November 10 Budget Meeting

7. FUTURE MEETINGS (subject to change)

- November 24, 2021 - 4:00 p.m. - 2022 Budget Meeting
- November 25, 2021 - 4:00 p.m. - 2022 Budget Meeting

8. ADJOURNMENT

The Mayor adjourned the meeting at 5:42 p.m.