



MUNICIPALITY OF SOUTHWEST MIDDLESEX

SPECIAL COUNCIL MEETING - BUDGET

MINUTES

Wednesday, October 27, 2021, 4:00 PM

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

Members Absent Councillor Martin Vink

STAFF PRESENT: Jill Bellchamber-Glazier, CAO-Clerk, Kristen McGill, Treasurer, Greg Storms, Director of Operations, 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

3. ADDITIONS TO THE AGENDA

#2021-BM-

Moved by Councillor Doug Bartlett

Seconded by Councillor Mark McGill

THAT the Special Council Meeting (2022 Budget) agenda dated October 27, 2021 be accepted as presented

Carried

4. STAFF REPORTS

4.a CAO-Clerk Department Business Plan

CAO-Clerk Department Business Plan presented

#2021-BM-001

Moved by Councillor Christa Cowell

Seconded by Councillor Mark McGill

THAT the CAO-Clerk Department Business plan be received for information.

Carried

4.b Finance Department Business Plan

Finance Department Business Plan presented

#2021-BM-002

Moved by Councillor Doug Bartlett

Seconded by Councillor Mike Sholdice

THAT the Finance Business Plan be received for information.

Carried

4.c Operations Department Business Plan

1. Facilities & Recreation

The Operations - Facilities & Recreation Business Plan was presented.

#2021-BM-003

Moved by Deputy Mayor Marigay Wilkins

Seconded by Councillor Christa Cowell

THAT the Operations-Facilities & Recreation business plan be received for information.

Carried

2. Public Works

5. UNFINISHED BUSINESS

6. BY-LAWS

#2021-BM-004

Moved by Councillor Mark McGill

Seconded by Deputy Mayor Marigay Wilkins

THAT By-law No. 2021/089 receive first, second, third and final reading.

Carried

6.a By-law No. 2021/089 - Confirming Oct 27 Meeting (Budget Meeting)

7. FUTURE MEETINGS (subject to change)

- November 10, 2021 - 4:00 p.m. - Special Council Meeting (2022 Budget)

8. ADJOURNMENT

The Mayor adjourned the meeting at 5:33 p.m.