



**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>

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**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.