



**MUNICIPALITY OF SOUTHWEST MIDDLESEX**

**SPECIAL COUNCIL MEETING - BUDGET**

**MINUTES**

**Wednesday, December 15, 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, Councillor Amy Choi

**STAFF PRESENT:** Jill Bellchamber-Glazier, CAO-Clerk, Kristen McGill, Treasurer, Greg Storms, Director of Operations, Colin Shewell, Fire Chief, Barbara Pinnell, 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 4:04 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None declared

**3. DELEGATIONS AND PRESENTATIONS**

Having been appointed to the position of Ward Two (2) Councillor, Amy Choi made the Declaration of Office for the position of Councillor with Southwest Middlesex.

3.a Declaration of Office - Ward 2 Councillor - Amy Choi

**4. ADDITIONS TO THE AGENDA**

THAT the Special Council (Budget Meeting) Agenda of Council dated December 15, 2021 be accepted as presented.

#2021-BM-030

**Moved by** Councillor Doug Bartlett

**Seconded by** Councillor Christa Cowell

THAT the Special Council (Budget Meeting) Agenda of Council dated December 15, 2021 be accepted as presented.

Carried

## 5. STAFF REPORTS

### 5.a Southwest Middlesex 2022 Operating Budget

THAT the Southwest Middlesex 2022 Operating Budget be received for information.

Councillor Cowell was absent from the meeting at 5:28 p.m.

#2021-BM-031

**Moved by** Councillor Doug Bartlett

**Seconded by** Deputy Mayor Marigay Wilkins

THAT \$129,266.77 from the discretionary reserves for sidewalks to be used against 2022 facilities and recreation capital assets investments.

Carried

#2021-BM-032

**Moved by** Councillor Mark McGill

**Seconded by** Councillor Mike Sholdice

THAT Council approve the Thermal Imaging Cameras, Fire Master Plan and Community Risk Assessment, and Fire Radios for 2022 Capital purchasing.

Carried

#2021-BM-033

**Moved by** Councillor Mike Sholdice

**Seconded by** Councillor Doug Bartlett

THAT Council direct staff to prepare a report on budget reductions.

Carried

**6. UNFINISHED BUSINESS**

**7. BY-LAWS**

7.a By-law No. 2021-112

#2021-BM-034

**Moved by** Deputy Mayor Marigay Wilkins

**Seconded by** Councillor Doug Bartlett

THAT By-law No. 2021/112 - Confirming December 15, 2021 Meeting (Budget Meeting) be given first, second, third and final reading.

Carried

**8. FUTURE MEETINGS (subject to change)**

8.a 2022 Special Council Meetings (Budget)

**9. ADJOURNMENT**

The Mayor adjourned the meeting at 5:40 p.m.