

**The Corporation of the Township of Malahide****Special Council Meeting - Budget****March 1, 2023 – 7:30p.m.**Virtual Meeting – <https://youtu.be/NGZGHYbsrjM>

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The Malahide Township Council met at the Springfield & Area Community Services Building, at 51221 Ron McNeil Line, Springfield, at 7:30p.m. Seating capacity is limited and those individuals with matters pertaining to agenda items were prioritized for in person attendance. The following were present:

**Council:** Mayor D. Giguère, Deputy Mayor M. Widner, Councillor S. Leitch, Councillor J. Wilson, Councillor R. Cerna, Councillor S. Lewis, and Councillor C. Glinski.

**Staff:** Chief Administrative Officer A. Betteridge, Clerk A. Adams, Director of Public Works M. Sweetland, Director of Finance A. Boylan, and Director of Fire & Emergency Services J. Spoor.

**Via Zoom:**

**Absent:**

**CALL TO ORDER:**

Mayor Giguère took the Chair and called the meeting to order at 7:30p.m.

**DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:**

N/A

**REPORTS OF DEPARTMENTS:**

-Director of Finance/Treasurer

Council reviewed the operating budget prepared and presented by Staff. Staff noted items requiring additional information and changes for consideration in future drafts. The following operating items were reviewed with Council:

- Overview of Budget Process
- Operating Budget Presentation
- Community Grants

Staff provided a high- level overview of the budget documents. Staff answered questions from Council on the budget items.

Deputy Mayor Widner requested a recess and all members agreed. Mayor Giguère announced that Council would take a ten-minute recess.

Proceeding a ten-minute recess, Council continued with grant application discussions.

**PRESENTATIONS/DELEGATIONS/PETITIONS:**

- Question Period

Susan Morrell of 11078 Springwater Road, thanked Township staff for the thorough budget document and although she has yet to finish her review of the document, she is appreciative of the work that Council is doing to keep taxes reasonable for Malahide residents.

There were no further comments or questions from the public concerning the 2023 Draft Operating Budget.

**CONFIRMATORY:**

**No. 23-084**

**Moved By: Rick Cerna**

**Seconded By: Scott Lewis**

**THAT By-law No.23-17, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.**

**Carried**

**ADJOURNMENT:**

**No. 23-085**


**Moved By: Mark Widner**

**Seconded By: Chester Glinski**

**THAT the Council adjourn its special meeting at 9:16p.m..**

**Carried**

  
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Mayor – D. Giguère

  
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Clerk – A. Adams