

The Corporation of the Township of Malahide**Special Council Meeting - Budget****March 7, 2023 – 7:30p.m.**Virtual Meeting – <https://youtu.be/NyqC9pRY5H4>

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, Director of Fire & Emergency Services J. Spoor, and Asset Management Analyst Talya Jones.

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

MINUTES:

No. 23-109

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT the minutes of the special meeting of the Council held on March 1, 2023 be adopted as printed and circulated.

Carried

REPORTS OF DEPARTMENTS:**-Corporate Services/Finance**

Asset Management Analyst Jones provided Council with an orientation presentation on Asset Management.

- Community Group Grant Requests

Director Boylan provided an overview of the consensus on the requests and noted that there were two items that required further information.

Clerk, Adams first read a letter received on behalf of the Aylmer Fair Board in recognition of their increase of grant request. Council provided consensus on the request.

Secondly, Clerk Adams clarified the grant requests made by community organizations for the Malahide Community Place and South Dorchester Community Hall is due to an increase in event bookings for 2023. It should be noted that if circumstances change and the event isn't held the funding isn't provided as funding is only provided when a booking is made. Council provided consensus on these requests.

- Capital Budget Presentation

Director Boylan provided an overview of the capital budget. Council reviewed the capital budget prepared and presented by Staff. Staff answered questions from Council on the budget items. Staff noted items requiring additional information and changes for consideration in future drafts.

Mayor Giguère announced that Council would take a ten-minute recess.

Proceeding a ten-minute recess, Council continued budget deliberations.

No. 23-110**Moved By: Rick Cerna****Seconded By: Sarah Leitch****THAT the 2023 Budget be received as presented.****Carried****PRESENTATIONS/DELEGATIONS/PETITIONS:****- Question Period**

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

Mayor Giguère summarized comments received on March 7th from resident William MacIntyre. They will be added as an addendum to the agenda package.

CONFIRMATORY:

No. 23-111

Moved By: Scott Lewis

Seconded By: John H. Wilson

THAT By-law No.23-18, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

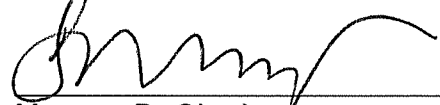
No. 23-112

Moved By: Mark Widner


Seconded By: Chester Glinski

THAT the Council adjourn its special meeting at 9:09p.m. and meet again on March 14, 2023 at 7:30p.m.

Carried



Mayor – D. Giguère



Clerk – A. Adams