

Municipality of West Elgin

Minutes

Committee of the Whole Meeting

March 30, 2023, 9:00 a.m.

West Elgin Community Complex - Hybrid Meeting

160 Main St

West Lorne

Electronic Hybrid Meeting

Present: Deputy Mayor R. Leatham

Councillor T. Tellier Councillor M. Navackas

Councillor B. Denning

Staff Present: M. Badura, CAO/Treasurer

J. Nethercott, Clerk

L. Gosnell, Manager of Operations & Community Services

1. Call to Order

Deputy Mayor Richard Leatham called the meeting to order at 9:00 a.m.

2. Adoption of Agenda

Moved: Councillor Denning

Seconded: Councillor Navackas

That West Elgin Committee of the Whole adopt the agenda as circulated.

Carried

3. Disclosure of Pecuniary Interest

None.

4. Complete Review of Operating Budget

CAO/Treasurer Magda Badura lead Council through the departmental review of budgets, with the assistance of Manager of Operations and Community Services, Lee Gosnell, starting at Building Inspection.

Committee of the Whole recessed at 10:08 a.m. and reconvened at 10:20 a.m.

Committee of the Whole recessed at 11:12 a.m. and reconvened at 11:23 a.m.

CAO/Treasurer Magda Badura provided a PowerPoint presentation on the proposed increases to Water and Wastewater rates.

Committee of the Whole recessed at 12 noon and reconvened at 12:09 p.m.

Committee of the Whole directed the CAO/Treasurer to bring back an updated Draft Budget with discussed changes at the next Committee of the Whole meeting on April 6, 2023 for further discussion and fine tuning.

5. Council Grants

Clerk, Jana Nethercott presented the Council Grant Request Summary.

Committee of the Whole directed that the Council Grant amount remain the same and the grants submitted be accepted as part of the Budget.

6. Adjournment

Moved: Councillor Tellier

Seconded: Councillor Denning

That West Elgin Committee of the Whole hereby adjourn at 12:43 p.m. to meet again at 9:00 a.m. on April 6, 2023 or at the call of the Chair.

Carried

Richard Leatham, Deputy Mayor	Jana Nethercott, Clerk