



Municipality of West Elgin

Minutes

Committee of the Whole Meeting

January 21, 2021, 9:30 a.m.
Electronic Participation Meeting

Present:
Mayor D. McPhail
Deputy Mayor R. Leatham
Councillor T. Tellier
Councillor A. Cammaert
Councillor B. Rowe

Staff Present:
M. Badura, Treasurer
J. Nethercott, Clerk
L. Gosnell, Public Works Superintendent
J. Morgan-Beunen, Chief Building Official
Jeff McArthur, Fire Chief

1. Call to Order

Mayor McPhail called the meeting to order at 9:33 a.m.

2. Adoption of Agenda

Moved: Deputy Mayor Leatham

Seconded: Councillor Tellier

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

Carried

3. Disclosure of Pecuniary Interest

No Disclosures

4. M. Badura, CAO/Treasurer - Overview of 2021 Budget

Magda Badura, CAO/Treasurer presented a power point overview of the Budget.

5. 2021 Capital Budget

Committee of the Whole reviewed the Capital Budget, with more discussion to be had before approval.

Moved: Councillor Tellier

Seconded: Councillor Rowe

That Committee of the Whole recommends to West Elgin Council that the Rodney Downtown Reconstruction project in conjunction with the County of Elgin be approved.

Carried

6. 2021 Operating Budget

Committee of the Whole decided to submit questions to the CAO/Treasurer regarding the Operating Budget and these questions will be answered in a presentation at the next meeting on February 4, 2021.

7. Adjournment

Moved: Councillor Tellier

Seconded: Councillor Rowe

That West Elgin Committee of the Whole hereby adjourn at 12:03 p.m. to meet again at 9:30 a.m. on February 4, 2021 or at the call of the Chair.

Carried

Duncan McPhail, Mayor

Jana Nethercott, Clerk