



Municipality of West Elgin

Minutes

Committee of the Whole Meeting

April 18, 2019 – 9:30 a.m.

Council Chambers, West Elgin Municipal Building

Documents are available in alternate formats upon request. Please contact the Clerk's Department if you require an alternate format or accessible communication support at 519-785-0560 or by email at gscharback@westelgin.net.

1. Call to Order

Mayor McPhail called the meeting to order at 9:30 a.m.

2. Adoption of Agenda

Resolution No. CW2019-19

Moved: Councillor Rowe

Seconded: Councillor Tellier

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

Disposition: Carried

3. Disclosure of Pecuniary Interest

None

4. Strategic Planning Session

CAO/Clerk Genevieve Scharback presented an overview of Strategic planning process.

Resolution No. CW2019-20

Moved: Councillor Cammaert

Seconded: Councillor Rowe

That West Elgin Committee of the Whole recommends to West Elgin Council that the Request For Proposal process be initiated for a full Strategic Plan for the Municipality of West Elgin.

Disposition: Carried

Resolution No. CW2019-21

Moved: Deputy Mayor Leatham

Seconded: Councillor Cammaert

That staff be given direction to prepare a report for the April 25 regular Council Meeting regarding an RFP for an asset management plan.

Disposition: Carried

Committee of the Whole recessed at 10:18 a.m. and reconvened at 10:28 a.m.

5. 2019 Budget Discussions

CAO/Clerk Genevieve Scharback presented an overview of the changes made to the Draft 2019 Budget as of April 18, 2019 and the decisions still to be made.

Committee of the Whole reviewed the Draft 2019 Budget and directed staff to make the following amendments:

- Grant of \$10,000 for West Lorne Horticultural Society to come out of the budgeted amount for Council grants
- Add \$20,000 for Rodney Grandstand
- Add \$25,000 to a new line item named Shoreline Erosion Control
- \$12,000 Complex Lighting Upgrade to be funded by levy not the Ontario Invest Grant
- Add washrooms at Grandstand location to Capital Forecast.

Resolution No. CW2019-22

Moved: Deputy Mayor Leatham

Seconded: Councillor Cammaert

That West Elgin Committee of the Whole recommends to West Elgin Council that a Public Information Session be held at 7:00 p.m. on May 8, 2019, at the West Elgin Recreation Centre, to update citizens on the Rodney Grandstands and Horse Barns.

Disposition: Carried

6. Adjournment

Resolution No. CW2019-23

Moved: Deputy Mayor Leatham

Seconded: Councillor Tellier

That West Elgin Committee of the Whole hereby adjourn at 12:26 p.m. to meet again at 9:30 a.m. on May 16, 2019 or at the call of the Chair.

Disposition: Carried

Duncan McPhail
Mayor

Jana Nethercott
Deputy Clerk