

COUNCIL COMMITTEE – PRESENTATION MEETING

The Council Committee/Presentations Meeting of the Municipality of the County of Colchester was conducted virtually via Zoom Webinars, on Tuesday, September 1, 2020.

Roll Call

The roll was called with the following Councillors in attendance:

Mayor Christine Blair	
Councillor Eric Boutilier	District 1 (arrived late)
Councillor Bill Masters	District 2
Deputy Mayor Geoff Stewart, Chair	District 3
Councillor Mike Cooper	District 4
Councillor Karen MacKenzie	District 6
Councillor Michael Gregory	District 7 (arrived late)
Councillor Ron Cavanaugh	District 8
Councillor Bob Pash	District 9
Councillor Tom Taggart	District 10
Councillor Wade Parker	District 11

Regrets

Councillor Lloyd Gibbs	District 5
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Others Present

Rob Simonds, Chief Administrative Officer
 Suzanne Graham, Recording Secretary
 Scott Fraser, Director of Corporate Services/Acting Director of Solid Waste
 Michelle Newell, Director of Public Works
 Crawford Macpherson, Director of Community Development

Moved by Councillor Masters
 Seconded by Councillor Cavanaugh

“That the meeting go into Closed Session at 6:05 pm.”

Motion Carried Unanimously.

Moved by Councillor Cavanaugh
 Seconded by Councillor Parker

“That the meeting go into Open Session at 6:29 pm.”

Motion Carried Unanimously.

Moved by Councillor Parker
 Seconded by Councillor Cooper

“That the presentation by the West Colchester Medical Society be received.”

Motion Carried Unanimously.

Moved by Councillor Masters
 Seconded by Councillor MacKenzie

“That the request from the West Colchester Medical Society be brought forward to the September Council Meeting.”

Motion Carried Unanimously.

Presentations

Capital Budget Presentation

Presenter: Scott Fraser, Director of Corporate Services

Budget documents were distributed to Council prior to tonight’s meeting. Mr. Fraser presented Council with an overview of the Capital Budget process including the difference between Operating and Capital Budgets, new and replacement capital assets and the draft five year budget.

Discussion was held on the debt service ratio, area rates and upcoming projects and how they will be funded.

Council made inquiries about borrowing to finance projects, major upcoming projects, seeing the reserve balances from the previous five years, and whether or not these projects would return to Council for final approval before moving forward.

Moved by Councillor Masters
Seconded by Councillor Cooper

“That the presentation be received.”

Motion Carried Unanimously.

ADJOURNMENT

Moved by Councillor Parker
Seconded by Councillor Boutilier

“That the meeting adjourn at 7:24 pm.”

Motion Carried Unanimously.

Suzanne Graham
Recording Secretary