

Corporation of the Township of Selwyn

**Special Council Meeting
2022 Capital Budget
Thursday, November 18, 2021**

Council Chambers, 1310 Centre Line

A special meeting of the Council of the Township of Selwyn was held on Thursday, November 18, 2021 at the Council Chambers, 1310 Centre Line.

Present: Mayor Andy Mitchell
(in-person) Deputy Mayor Sherry Senis
Councillor Donna Ballantyne
Councillor Anita Locke

Present: Councillor Gerry Herron
(virtually)

Staff Present: Angela Chittick, Manager of Community & Corporate Services /Clerk
(in-person) R. Lane Vance, Manager of Finance/Treasurer
Tania Goncalves, Deputy Clerk

Staff Present: Robert Lamarre, Manager of Building and Planning
(virtually) Mike Richardson, Manager of Recreation Services
Rick Dunford, Manager of Public Works
Sarah Hennessey, Chief Librarian/ CEO
Ted Jackman, Deputy Fire Chief
Kim Berry, HR Coordinator
Michelle Thornton, Deputy Treasurer/I.T. Coordinator

The Council meeting commenced at 9:00 AM with Mayor Mitchell in the Chair.

Declaration of Pecuniary Interest

None.

Minutes

None.

Deputations and/or Invited Persons and/or Public Meeting

None.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2021 – 289 – Ennismore Community Improvement Plan – Sidewalks

Councillor Donna Ballantyne – Councillor Anita Locke –

That following the approval of the successful proponent for the engineering design for the Ennismore Community Improvement Plan, that staff consult with the engineering firm on options to design and construct the new sidewalk component planned for the north side of Ennis Road in 2022 and that a report be brought forward in Q2 of 2022 outlining potential options, costs and funding.

Carried.

Resolution No. 2021 – 290 – 2022 Capital Budget

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the report of the Manager of Financial Services/Treasurer entitled 2022 Draft Capital Budget be received for information; and

That the Council of the Township of Selwyn supports the 2022 Draft Capital Budget, as presented; and

That the Manager of Financial Services/Treasurer include the projects and supporting funding included therein as part of the Consolidated 2022 Taxation Budget document to be presented on January 27, 2022.

Carried.

Resolution No. 2021 – 291 – Peterborough Human Society – Capital Contribution

Councillor Gerry Herron – Deputy Mayor Sherry Senis –

That the report of the Manager of Financial Services regarding the Peterborough Humane Society capital contribution request be received for information; and

That \$50,000 be allocated in the 2022 Budget, to Department # 13 Small Animal Control cost center, as the Township of Selwyn's capital contribution to the construction of the Peterborough Humane Society's new Animal Care Centre.

Carried.

Consent Items

None.

Petitions

None.

Other, New & Unfinished Business

None.

By-laws

Resolution No. 2021 – 292 – Confirming

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That By-law 2021-086, being a By-law to confirm the proceedings of the Special meeting of Council held on November 18, 2021 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2021 – 293 – Adjournment

Councillor Gerry Herron – Councillor Donna Ballantyne –

That the meeting be adjourned. (10:16 AM)

Carried.