

**Corporation of the Township of Selwyn**

**Special Council Meeting  
Draft 2023 Budget (Operations)  
Thursday, January 26, 2023**

**Virtual Council Meeting**

A special meeting of the Council of the Township of Selwyn was held on Thursday, January 26, 2023 to discuss the 2023 draft taxation budget.

**Council Present (Virtual):**

Mayor Sherry Senis  
Deputy Mayor Ron Black  
Councillor John Boyko  
Councillor Mary Coulas  
Councillor Brian Henry

**Staff Present (Virtual):**

Janice Lavalley, Chief Administrative Officer  
Angela Chittick, Manager of Community & Corporate Services /Clerk  
R. Lane Vance, Manager of Finance/Treasurer  
Mike Richardson, Manager of Recreation Services  
Gord Jopling, Fire Chief  
Robert Kelly, Manager of Building and Planning  
Sarah Hennessey, Chief Librarian/ CEO  
Rick Dunford, Manager of Public Works  
Adam Tobin, Manager of Public Works (in-coming)  
Michelle Thornton, Deputy Treasurer/ IT Coordinator  
Tania Goncalves, Deputy Clerk

The Council meeting commenced at 9:00 AM with Mayor Senis 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. 2023 – 015 – 2023 Tax Budget**

Councillor John Boyko – Deputy Mayor Ron Black –

That the report of the Manager of Financial Services entitled Taxation Budget 2023 – Draft be received for information; and

That Council supports the adoption of the 2023 Taxation Budget based on the final draft budget package as presented and discussed, inclusive of the updated Capital Project Summary, on January 26, 2023; and

That the Manager of Financial Services prepare a PSAB Compliance Report for the February 14, 2023 Council meeting for the formal adoption of the 2023 Taxation and Area Rate Budget.

Deputy Mayor Ron Black - yes  
Councillor John Boyko - yes  
Councillor Mary Coulas - yes  
Councillor Brian Henry - yes  
Mayor Sherry Senis - yes

Carried.

**Resolution No. 2023 – 016 – Special Transit Levy**

Councillor Brian Henry – Deputy Mayor Ron Black –  
That the report regarding a Special Transit Levy be received for information; and

That the Minister of Transportation be asked to extend the Township of Selwyn Transportation pilot beyond March of 2025, to allow the Township to maximize the entire Ministry of Transportation (MTO) grant and that a copy of the correspondence to the Minister be sent to MPP Dave Smith with a request to help the Township's lobbying efforts; and further that the Township also request a meeting with the Minister of Transportation to further discuss the pilot project and options for extending the program; and

That, subject to any Council members attending the August AMO Conference, the Township request a delegation with the MTO at the Conference in order to highlight the value and importance of the MTO transportation pilot and to make an appeal to grant an extension of the MTO grant so that the Township can fully utilize the grant.

Carried.

**Consent Items**

None.

**Petitions**

None.

**Other, New & Unfinished Business**

None.

**By-laws**

**Resolution No. 2023 – 017 – Confirming By-law**

Councillor John Boyko – Deputy Mayor Ron Black –  
That By-law 2023-010, being a By-law to confirm the proceedings of the Special meeting of Council held on January 26, 2023 be read a first, second and third time and finally passed.

Carried.

**Adjournment**

**Resolution No. 2023 – 018 – Adjournment**

Councillor Brian Henry – Councillor Mary Coulas –  
That the meeting be adjourned. (11:41 a.m.)

Carried.