



**THE CORPORATION OF THE TOWNSHIP OF WAINFLEET  
SPECIAL MEETING OF COUNCIL MINUTES – CAPITAL BUDGET**

C05/2021  
March 1, 2021  
7:00 p.m.  
Council Chambers

MEMBERS PRESENT:	K. Gibson	Mayor,
	D. Cridland	Councillor (Electronic Participation)
	T. Gilmore	Councillor
	J. MacLellan	Councillor
	S. Van Vliet	Councillor
STAFF PRESENT:	W. Kolasa	Chief Administrative Officer
	M. Alcock	Fire Chief
	M. Ciuffetelli	Deputy Clerk
	A. Dashwood	Administrative Assistant
	L. Gudgeon	Manager of Human Resources
	M. Jemison	Drainage Superintendent
	M. Luey	Treasurer/Mgr of Corporate Services
	S. Mayne	Deputy Treasurer
	R. Nan	Manager of Operations

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C05/21

**1. Call to Order**

Mayor Gibson called the meeting to order at 7:00 p.m.

**Land Acknowledgement Statement**

Mayor Gibson acknowledged that the land on which we gather is the traditional territory of Anishinaabeg and Haudenosaunee Peoples, acknowledging the One Bowl and Spoon Treaty.

**2. Disclosure of Pecuniary Interest and the General Nature Thereof**

None.

**3. Staff Reports & Recommendations**

**a) 2021 Capital Budget**

The treasurer presented the draft 2021 Capital Budget to Council for their review and consideration. No decisions were made at the meeting. Budget deliberations will continue March 3, 2021 with a final budget to be presented to Council for consideration at a future meeting.

**4. Closed Meeting**

None.

**5. Rise & Report**

None.

6. **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 9:10 p.m.

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K. Gibson, MAYOR

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M. Ciuffetelli, DEPUTY CLERK

**Approved by Council March 9, 2021**