



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

C06/2021
March 3, 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
	L. Atkinson	CEO/Chief Librarian
	M. Ciuffetelli	Deputy Clerk
	L. Gudgeon	Manager of Human Resources
	S. Ivins	Planner
	M. Jemison	Drainage Superintendent
	M. Luey	Treasurer/Mgr of Corporate Services
	S. Mayne	Deputy Treasurer
	D. Methot	Chief Building Official
	R. Nan	Manager of Operations
	M. Tardif	By-law Enforcement Officer

C06/21

1. **Call to Order**
Mayor Gibson called the meeting to order at 7:00 p.m.
2. **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.
3. **Disclosure of Pecuniary Interest and the General Nature Thereof**
4. **Staff Reports & Recommendations**
 - a) 2021 Operating Budget
The Treasurer presented the draft 2021 Operating Budget to Council for their review and consideration. No decisions were made at the meeting. A final budget will be presented for consideration at an upcoming meeting.
5. **Closed Meeting.**
None.

6. **Rise & Report**

None.

7. **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 10:00 p.m.

K. Gibson, MAYOR

M. Ciuffetelli, DEPUTY CLERK

Approved by Council March 9, 2021