

MINUTES

Meeting #: Special Committee of the Whole - SCOW-06/2019
Date: Monday, September 30, 2019
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

Members Present: Marvin Junkin, Mike Ciolfi, Bob Hildebrandt, Marianne Stewart, John Wink

Members Absent: Lisa Haun, Ron Kore

Staff Present: David Cribbs, Nancy Bozzato, Bob Lymburner, Jason Marr, Teresa Quinlin, Vickie vanRavenswaay, Barbara Wiens, Marc MacDonald, Charlotte Tunikaitis

Others Present: Amy Guilmette, Acting CEO, Library
Interested Citizens
Media

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 5:30 p.m.

2. Adoption of Agenda

Moved By Bob Hildebrandt

THAT the agenda for the September 30, 2019 Special meeting of Committee be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

There were no pecuniary interests disclosed by any of the members present.

4. Capital Budget Special Meeting

Treasurer, T. Quinlin presented information on the proposed 2020 Capital Budget. She, along with Members of the Senior Leadership Team, responded to queries relating to the budget. The Director of Public Works highlighted the budget requests for the Public Works Department.

A brief recess was called mid-way through the presentation.

Moved By John Wink

THAT Committee receive the presentation by the Treasurer/Director of Corporate Services regarding the 2020 Capital Budget; and

THAT the 2020 portion of the Capital Budget be recommended for Council approval at their next regular meeting; and

THAT the balance of the 5-year projected capital budget be received for information.

Carried

5. Committee Input

Questions by Committee were addressed throughout the presentation. No additional motions were presented.

6. Adjournment

Moved By Mike Ciolfi

THAT this Regular Meeting of Committee be adjourned until the next regular meeting scheduled for October 7, 2019 following Council.

Carried

Mayor: Marvin Junkin

Town Clerk: Nancy J. Bozzato