



## **Council - Budget Meeting Minutes**

**January 18, 2021, 6:15 p.m.**

### **Electronic Meeting**

**The Corporation of the Town of Orangeville  
(Mayor and Clerk at Town Hall - 87 Broadway)  
Orangeville, Ontario**

Members Present: Mayor S. Brown, was present in Council Chambers  
Deputy Mayor A. Macintosh  
Councillor J. Andrews  
Councillor G. Peters  
Councillor L. Post  
Councillor D. Sherwood  
Councillor T. Taylor

Staff Present: E. Brennan, CAO  
D. Benotto, Software Operations Supervisor  
M. Jhajj, Asset Management Specialist  
D. Jones, General Manager, Infrastructure Services  
C. Khan, Deputy Clerk  
K. Landry, Town Clerk, was present in Council Chambers  
A. McKinney, General Manager, Corporate Services  
R. Medeiros Financial Analyst - Operations  
R. Osmond, General Manager, Community Services  
N. Syed, Treasurer  
F. West, Deputy Treasurer  
T. Macdonald, Assistant Clerk

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### **1. Call To Order**

The meeting was called to order at 6:15 p.m.

**2. Approval of Agenda**

**Resolution 2021-024**

Moved by Councillor Post

Seconded by Councillor Andrews

That the agenda and any addendums for the January 18, 2021 Council - Budget Meeting, be approved.

**Carried**

**3. Disclosure of (Direct and Indirect) Pecuniary Interest**

None.

**4. Closed Meeting**

**Resolution 2021-025**

Moved by Councillor Taylor

Seconded by Councillor Peters

That a closed meeting of Council be held pursuant to s. 239 (2) of the Municipal Act for the purposes of considering the following subject matters:

Confidential Verbal Report from Ed Brennan, CAO and Doug Jones, General Manager, Infrastructure Services, Risk/Liability

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Carried**

**Resolution 2021-026**

Moved by Councillor Sherwood

Seconded by Deputy Mayor Macintosh

That Council convene out of closed session at 6:38 p.m.

**Carried**

Council recessed from 6:38 p.m. to 7:00 p.m.

**5. Open Meeting - 7:00 p.m.**

**6. Singing of National Anthem**

David Nairn, Theatre Orangeville provided a pre-recorded National Anthem which was played.

**7. Land Acknowledgement**

The Mayor acknowledged the traditional territory of the Anishinaabe people including the Ojibway, Potawatomi and Odawa of the Three Fires Confederacy.

**8. Announcements by Chair**

Mayor Brown advised the gallery and viewing audience with respect to the public nature of Council Meetings and that it is webcast.

**9. Rise and Report**

**Resolution 2021-027**

Moved by Councillor Peters

Seconded by Councillor Andrews

That confidential Verbal Report from Ed Brennan, CAO and Doug Jones, General Manager, Infrastructure Services, Risk/Liability be received;

And that staff proceed as directed.

**Carried**

**10. Presentation, Petitions and/or Delegation**

**10.1 2021 Draft Operating and Capital Budget**

Ed Brennan, CAO made introductory remarks regarding the draft 2021 Budget.

**11. Staff Reports**

**11.1 Tabling of 2021 Budget**

Nandini Syed, Treasurer presented a general overview of the 2021 Draft Operating and Capital Budget.

**12. Notice of Motion Prior to Meeting**

**12.1 Councillor Sherwood, Rolling Hills**

**Resolution 2021-028**

Moved by Councillor Sherwood

Seconded by Deputy Mayor Macintosh

That Resolution No. 2020-33 regarding the installation of barricades on the bend alongside Rolling Hills be reconsidered.

**Carried**

**Resolution 2021-029**

Moved by Councillor Sherwood

Seconded by Councillor Taylor

That temporary safety measures be installed as soon as possible on the bend alongside Rolling Hills, to be funded from general reserves.

**Carried**

**Resolution 2021-030**

Moved by Councillor Sherwood

Seconded by Councillor Andrews

That funding in the amount of \$18,000.00 be included in the 2021 Capital Budget for the design and installation of a steel beam guide rail on the bend alongside Rolling Hills;

**Carried Unanimously**

**13. Notice of Motion at Meeting**

None.

**14. New Business**

Councillor Andrews thanked Raymond Osmond and the Community Services Team for work undertaken on the outdoor rinks.

Mayor Brown advised that skating pods are being created at Island Lake which will be available for rent.

**15. Question Period**

None.

**16. By-Laws**

**Resolution 2021-031**

Moved by Councillor Andrews

Seconded by Councillor Sherwood

That the by-laws listed below be read three times and finally passed.

A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its closed and Council - Budget Meeting held on January 18, 2021.

**Carried**

Council recessed from 7:43 p.m. to 8:00 p.m.

**17. Adjournment**

**Resolution 2021-032**

Moved by Deputy Mayor Macintosh

Seconded by Councillor Andrews

That the meeting be adjourned at 8:01 p.m.

**Carried**

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Sandy Brown, Mayor

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Karen Landry, Clerk