



**Township of Southgate**  
**Minutes of Special Council Meeting**

November 13, 2019  
9 AM  
Council Chambers

Members Present: Mayor John Woodbury  
Deputy Mayor Brian Milne  
Councillor Barbara Dobreen  
Councillor Jason Rice  
Councillor Jim Frew  
Councillor Martin Shipston

Members Absent: Councillor Michael Sherson

Staff Present: Dave Milliner, CAO  
Jim Ellis, Public Works Manager  
William Gott, Treasurer  
Bev Fisher, CBO  
Kevin Green, Facilities Manager  
Lindsey Green, Deputy Clerk  
Jamie Eckenswiler, Legislative & Communications  
Coordinator

**1. Call to Order**

Mayor Woodbury called the meeting to order at 9:00 AM.

**2. Confirmation of Agenda**

No. 2019-719

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Rice

**Be it resolved that** Council confirm the agenda as presented.

**Carried**

**3. Declaration of Pecuniary Interest**

No one declared a pecuniary interest related to any item on the agenda.

**4. Committee of the Whole**

**4.1 Resolve into Committee of the Whole**

No. 2019-720

**Moved By** Councillor Frew

**Seconded By** Deputy Mayor Milne

**Be it resolved that** Council recess the Special Council meeting at 9:01 AM and move into the Committee of the Whole meeting to allow for fuller discussion regarding the 2020 budget.

**Carried**

**4.2 Appointment of Chair**

No. 2019-721

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Dobreen

**Be it resolved that** the Committee appoint Mayor John Woodbury as Chair of the Committee of the Whole meeting on November 13, 2019.

**Carried**

**5. Reports of Municipal Officers**

**5.1 Treasurer William Gott**

**5.1.1 Staff Report FIN2019-049 - 2020 Budget**

**Moved By** Councillor Shipston

**Seconded By** Councillor Frew

**Be it resolved that** the Committee of the Whole receive Staff Report FIN2019-049 2020 Budget as information;

and

**That** the Committee of the Whole recommend to Council that the 2020 Budget be received as information; and

**That** the Committee of the Whole recommend to Council that the 2020 Budget be presented at the Public Information Meeting being held on November 20, 2019; and

**That** the Committee of the Whole recommend to Council that the 2020 Budget be considered for approval at the December 4, 2019 Council meeting.

Councillor Dobreen moved the following amendment to the main motion:

**Amendment:**

No. 2019-722

**Moved By** Councillor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** Council amend the motion to remove the third and fourth clauses.

**Carried**

**Motion as Amended:**

No. 2019-723

**Moved By** Councillor Shipston

**Seconded By** Councillor Frew

**Be it resolved that** the Committee of the Whole receive Staff Report FIN2019-049 2020 Budget as information; and

**That** the Committee of the Whole recommend to Council that the 2020 Budget be received as information

**Carried**

**6. Resolve back to Council**

No. 2019-724

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Frew

**Be it resolved that** the Committee resolve back to the Special Council meeting at 10:14 AM.

**Carried**

## **7. Motions Resulting from Committee of the Whole**

### **7.1 Staff Report FIN2019-049 - 2020 Budget**

**Moved By** Councillor Shipston

**Seconded By** Deputy Mayor Milne

**Be it resolved that** Council receive Staff Report FIN2019-049 2020 Budget as information.

Councillor Dobreen moved the following amendment to the main motion:

**Amendment:**

No. 2019-725

**Moved By** Councillor Dobreen

**Seconded By** Councillor Frew

**Be it resolved that** Council amend the motion to add a second, third, and fourth clause as follows:

**That** Council direct staff to revise the 2020 budget as discussed in Committee of the Whole; and

**That** Council direct staff to present the revised 2020 Budget information at the November 20, 2019 Public Information Meeting; and

**That** Council consider approval of the revised 2020 Budget at the December 4, 2019 Council Meeting."

**Carried**

**Motion as Amended:**

No. 2019-726

**Moved By** Councillor Shipston  
**Seconded By** Deputy Mayor Milne

**Be it resolved that** Council receive Staff Report FIN2019-049 2020 Budget as information; and

**That** Council direct staff to revise the 2020 budget as discussed in Committee of the Whole; and

**That** Council direct staff to present the revised 2020 Budget information at the November 20, 2019 Public Information Meeting; and

**That** Council consider approval of the revised 2020 Budget at the December 4, 2019 Council Meeting.

**Carried**

**8. Confirming By-law**

No. 2019-727

**Moved By** Councillor Rice

**Seconded By** Councillor Frew

**Be it resolved that** by-law number 2019-162, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its special meeting held on November 13, 2019 be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

**Carried**

**9. Adjournment**

No. 2019-728

**Moved By** Deputy Mayor Milne

**Be it resolved that** Council adjourn the meeting at 10:17 AM.

**Carried**

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Mayor John Woodbury

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Deputy Clerk Lindsey Green