

## **COMMITTEE OF THE WHOLE MINUTES**

**Meeting #:** C-02/2021 - Capital Budget Special Meeting  
**Date:** Monday, November 29, 2021  
**Location:** Town of Pelham Municipal Office - Council  
Chambers  
20 Pelham Town Square, Fonthill

**Members Present:** Mayor Marvin Junkin  
Councillor Lisa Haun  
Councillor Bob Hildebrandt  
Councillor Ron Kore  
Councillor Wayne Olson  
Councillor Marianne Stewart  
Councillor John Wink

**Staff Present:** David Cribbs  
Bob Lymburner  
Jason Marr  
Teresa Quinlin-Murphy  
Vickie vanRavenswaay  
Barbara Wiens  
Holly Willford  
Charlotte Tunikaitis  
Sarah Leach  
Brianna Langohr  
Jacquie Miller  
Mike Guglielmi (part time)

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### **1. Call to Order and Declaration of Quorum**

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

#### **1.1 Land Recognition Statement**

The Mayor read the Land Recognition Statement into the record.

### **2. Adoption of Agenda**

**Moved By** Councillor Wayne Olson

**THAT the agenda for November 29, 2021 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. Department Reports**

**4.1 Corporate Services**

Treasurer Quinlin-Murphy, Director of Public Works, Jason Marr and Deputy Treasurer Tunikaitis presented information regarding the 2022 Capital Budget for the Town of Pelham.

**5. Committee Input**

The 2022 Capital Budget was recommended for approval.

**Moved By** Councillor Bob Hildebrandt

**THAT Committee direct staff to investigate the feasibility of including a LED Street Light Conversion Project in 2022;**

**AND THAT Committee direct staff to present project option(s) which have no capital spending increases for the 2022 Budget;**

**AND THAT Committee direct staff to report back to Council by December 20<sup>th</sup>, 2021.**

**Carried**

**Moved By** Councillor Bob Hildebrandt

**THAT Committee receive the 2022 Capital Budget presentation by the Treasurer, Deputy Treasurer and Director of Public Works, for information;**

**AND THAT Committee receive the ten-year capital forecast, for information;**

**AND THAT Committee recommend to Council to approve the 2022 Capital Budget, at their meeting scheduled for December 20<sup>th</sup>, 2021.**

**Carried**

**6. Adjournment**

The meeting adjourned at 7:49pm.

**Moved By** Councillor Marianne Stewart

**THAT this Special Meeting of Committee be adjourned.**

**Carried**

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Mayor: Marvin Junkin

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Town Clerk: Holly Willford