



The Corporation of the County of Wellington
Special Meeting of Council – 2023 Budget and Ten-Year Plan
Minutes

January 9, 2023
Wellington County Museum and Archives
Aboyne Hall

1. Call to Order

At 10:00 am, the Warden called the special meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Roll Call

Present: Warden Andy Lennox; Councillors Matthew Bulmer, Campbell Cork, Mary Lloyd, Jeff Duncan, Michael Dehn, James Seeley, Steve O'Neill, David Anderson, Gregg Davidson, Dave Turton, Earl Campbell, Shawn Watters, Doug Breen, Chris White.

Regrets: Councillor Diane Ballantyne

4. Confirmation of Council Minutes

1/1/23

Moved by: Councillor Davidson

Seconded by: Councillor Turton

That the December 20, 2022 Special Council Meeting minutes be approved.

Carried

5. Resolution Moving Council into Committee of the Whole

2/1/23

Moved by: Councillor Breen

Seconded by: Councillor White

That Council now go into Committee of the Whole.

Carried

6. Reports from Staff

6.1 2023 Budget and Ten-Year Plan Presentation

Mr. Ken DeHart, County Treasurer, presented the County's 2023 Budget and Ten-Year Plan, including operating and capital overviews.

7. Resolution that the Committee of the Whole Rise and Report

3/1/23

Moved by: Councillor Turton

Seconded by: Councillor Campbell

That the Committee rise as Council to report and confirm the actions taken in Committee of the Whole.

Carried

8. Resolution to Adopt Action in Committee of the Whole

4/1/23

Moved by: Councillor Anderson

Seconded by: Councillor O'Neill

That the actions taken in Committee of the Whole today be confirmed by this Council.

Carried

9. Adjournment

At 1:45 pm, the Warden adjourned the special meeting until January 26, 2023 or at the call of the Chair.

Andy Lennox - Warden

Jennifer Adams - County Clerk