



Special Council Meeting Agenda

December 14, 2020, 6:00 pm

Location: <https://www.youtube.com/user/EssexOntario>

Accessible formats or communication supports are available upon request. Please contact the Clerk's Office at clerks@essex.ca or 519-776-7336 extension 1100 or 1101.

Pages

1. Call to Order

2. Declarations of Conflict of Interest

3. Adoption of Published Agenda

3.1. Special Council Meeting Agenda for December 14, 2020

Moved by _____

Seconded by _____

That the published agenda for the December 14, 2020 Special Council Meeting re: 2021 Budget be adopted as presented.

4. Reports from Administration

4.1. Chris Nepszy, Chief Administrative Officer

Verbal Report RE: Introduction/Overview of 2021 Proposed Operating and Capital Budgets

4.2. Jeffrey Morrison, Director, Corporate Services/Treasurer

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Verbal Report and Presentation RE: 2021 Budget

- 2021 Capital Budget (Proposed)
- 2021 Operating Budget (Proposed)

Moved by _____

Seconded by _____

That the 2021 Operating Budget as presented be adopted in principle inclusive of all operating adjustments summarized in the Listing of Changes since the November 30, 2020 Budget Introduction and Walkthrough Special Meeting of Council.

Moved by _____

Seconded by _____

That the 2021 Capital Budget as presented be adopted in principle inclusive of all capital adjustments summarized in the Listing of Changes since the November 30, 2020 Budget Introduction and Walkthrough Special Meeting of Council.

Moved by _____

Seconded by _____

That authorization be granted to complete, in fiscal year 2021, any 2020 projects that remain outstanding as of December 31, 2020 and do not appear in the 2021 Budget as presented, so long as the project costs do not exceed

previously approved funding amounts or allocations.

5. Adjournment

Moved by _____

Seconded by _____

That the meeting be adjourned at _____.