



Special Council Meeting Agenda

January 11, 2021, 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 January 11, 2021

Moved by _____

Seconded by _____

That the published agenda for the January 11, 2021 Special Council Meeting RE: 2021 Budget be adopted as presented.

4. Reports from Administration

4.1. Jeffrey Morrison, Director, Corporate Services/Treasurer

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Verbal Report and Presentation RE: 2021 Proposed Budget

- 2021 Capital Budget Amendments

Moved by _____

Seconded by _____

That the presentation by Jeffrey Morrison, Director, Corporate Services/Treasurer regarding the 2021 Capital Budget Amendments, be received.

Moved by _____

Seconded by _____

That the 2021 Capital Budget and its adoption in principle be revised to reflect the following projects with the amendments proposed during this January 11, 2021 meeting:

1. Hold Project PW-21-0067 Maidstone - Arthur - Gosfield Intersection \$450,000
2. Hold Project PW-20-0042 Essex Tennis Courts \$240,000
3. Hold Project PW-21-0006 Old Malden Road \$220,000
4. Add Project CS-21-00xx Co-An Park Annual Capital

5. Adjournment

Moved by _____

Seconded by _____

That the meeting be adjourned at _____.