



**Town of Essex**  
**Finance Committee Meeting Minutes**  
**Monday, January 27, 2020 at 5:00 PM**  
**33 Talbot Street South, Essex, ON**  
**Large Meeting Room**

**1. Roll Call**

**Present:**

Larry Snively, Mayor

Richard Meloche, Deputy-Mayor (Chair)

Morley Bowman, Councillor, Ward 1 (Vice-Chair)

Chris Vander Doelen, Councillor, Ward 3

**Also Present:**

Chris Nepszy, Chief Administrative Officer

Doug Sweet, Director, Community Services/Deputy CAO

Heather MacDonald, Manager, Finance and Business Services

Peter Mullins, Assistant Manager, Finance

Shelley Brown, Deputy Clerk

**Absent:**

Jeffrey R. Morrison, Director, Corporate Services/Treasurer

Amy Fournier, Recording Secretary

**2. Declarations of Conflict Of Interest:**

None

**3. Adoption of Published Agenda**

Monday, January 27, 2020 Finance Committee Meeting Agenda.

Moved by: Councillor Vander Doelen

Seconded by: Councillor Bowman

**(FC-2020-01-01)** That the published agenda for the Monday, January 27, 2020 Finance Committee Meeting be adopted as amended. **"Carried"**

#### **4. Adoption of Minutes**

Moved by: Councillor Bowman

Seconded by: Councillor Vander Doelen

**(FC-2020-01-02)** That the minutes of the Finance Committee Meeting held on October 7, 2019 be adopted as presented. **"Carried"**

#### **5. Public Presentations**

None

#### **6. Unfinished Business**

None

#### **7. Reports**

None

#### **8. Correspondence**

a) 2020 Essex Community Partnership Fund Grant Applications

Moved by: Councillor Vander Doelen

Seconded by: Councillor Bowman

**(FC-2020-01-03)** that the 2020 grants for the Essex Community Partnership Fund be approved as amended in Schedule "A". **"Carried"**

b) Cemeteries – Non-Resident Rate Waiver

Moved by: Councillor Vander Doelen

Seconded by: Councillor Bowman

**(FC-2020-01-04)** that the request by Ms. Freeman for the resident rate be denied as the by-law states the rate for residents and non-residents. **"Carried"**

#### **9. New Business**

None

#### **10. Adjournment**

Moved by: Councillor Bowman

Seconded by: Councillor Vander Doelen

**(FC-2020-01-05)** That the meeting was adjourned at 5:30pm. **"Carried"**

#### **11. Future Meetings**

To be determined