MINUTES OF THE VILLAGE OF EDGERTON SPECIAL COUNCIL MEETING HELD VIRTUALLY ON WEDNESDAY, MAY 12, 2021 AT 7:00 P.M.

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson; Councillor Wendy Belik; Councillor Tom Reid; Chief Administrative Officer Wes Laporte.

Delegation: Alvin Gordon, Member of the Public.

NOTED THAT the Regular Council Meeting of May 12, 2021 was conducted in person in Edgerton Council Chambers by Village of Edgerton Council, Chief Administrative Officer Wes Laporte, and that the Member of Public attended virtually.

Mayor Kaylan White called the meeting to order at 7:42 P.M.

S01-05-12-21 MOVED by Deputy Mayor Deanna Jackson THAT the May 12, 2021 Agenda be accepted with the following additions. CARRIED

S02-05-12-21 MOVED by Councillor Wendy Belik THAT the Regular Council Meeting Minutes of April 28, 2021 be adopted as presented. CARRIED

S03-05-12-21 MOVED by Councillor Tom Reid THAT the Village of Edgerton Budget 2021 be accepted as presented. CARRIED

S04-05-12-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton 2022-2024 Operational Budget be accepted as presented.

S05-05-12-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton 2022-2026 Interim budget and Capital Plan be accepted as presented. CARRIED

Councillor Wendy Belik ADJOURNED the meeting at 8:28 P.M.

MAYOR

CHIEF ADMINISTRATIVE OFFICER: