



# **The Corporation of the Township of Seguin**

## **Finance Committee Agenda**

**March 12<sup>th</sup>, 2020 at 4:30 pm**

**Township of Seguin Municipal Office**

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- 1. Call to Order and Approval of the Agenda. ®**
- 2. Declaration of Possible Pecuniary Interest.**
- 3. Minutes.**
  - a) Adoption of Draft Minutes of February 25<sup>th</sup>, 2020 (see attached). ®
- 4. Previous Business.**
  - a) Procurement By-law Review.
- 5. Items for Next Meeting.**
- 6. Adjournment. ®**



# The Corporation of the Township of Seguin

## Finance Committee Agenda

### Draft Minutes of February 25<sup>th</sup>, 2020

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A meeting of the Township of Seguin Finance Committee was held February 25<sup>th</sup>, 2020 at the Township of Seguin Municipal Office.

The following Members were present:

- James Beatty, Chair
- Pina Getty
- Dan Hildebrandt
- Craig Reith
- Crystal Turner

Staff present:

- Donna McLeod, Clerk's Dept.

Regrets were received from:

- Walter McCormick

#### **Resolution No. 2020-007**

**Moved by:** Dan Hildebrandt

**Seconded by:** Craig Reith

"**THAT** the Township of Seguin Finance Committee does hereby convene at 4:30 pm on February 25<sup>th</sup>, 2020.".

**CARRIED**

#### **Approval of Agenda.**

After the meeting was called to order, the Chair requested approval of the Agenda. The Agenda was approved as circulated.

#### **Disclosure of Pecuniary Interest.**

The Chair requested the disclosure of any possible pecuniary interests, non were declared.

**Resolution No. 2020-008**

**Moved by:** Craig Reith

**Seconded by:** Dan Hildebrandt

**“THAT** the Township of Seguin Finance Committee does hereby approve the Minutes of the Committee Meeting of February 13<sup>th</sup>, 2020 as circulated.”.

**CARRIED**

**BUSINESS.**

**Procurement By-law Review**

The Committee reviewed The Corporation of the Township of Seguin By-law No. 2011-057, Being a By-law governing procurement policies and procedures.

**Annual Agreements, Boards and Commissions, Discretionary Grants and Donations.**

In the February 25<sup>th</sup>, 2020 Agenda Package Donna enclosed copies for the Committee members Resolutions regarding Annual Agreement, Boards and Commissions and Discretionary Grants for 2018, 2019, 2020.

**Municipal Services Delivery Review – Report No. AD-2020-007.**

In the February 25<sup>th</sup>, 2020 Agenda Package Donna enclosed a copy of Report No. AD-2020-007 – Municipal Service Delivery Review. Attached is Schedule “A” – StrategyCorp Proposal and Schedule “B” – KPMG Proposal.

**Resolution No. 2020-009**

**Moved by:** Dan Hildebrandt

**Seconded by:** Pina Getty

**“THAT** the Township of Seguin Finance Committee does hereby adjourn at 6:40 pm to meet again on Thursday, March 12<sup>th</sup>, 2020 at 4:30 pm.”.

**CARRIED**

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**James Beatty,  
Chair**

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**Donna McLeod,  
Acting Deputy Clerk**