



The Corporation of the Township of Seguin

Finance Committee Agenda

Draft Minutes of March 12th, 2020

A meeting of the Township of Seguin Finance Committee was held March 12th, 2020 at the Township of Seguin Municipal Office.

The following Members were present:

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

Staff present:

- Donna McLeod, Clerk's Department

Regrets were received from:

- Pina Getty
- Walter McCormick

Resolution No. 2020-010

Moved by: Crystal Turner

Seconded by: Dan Hildebrandt

"**THAT** the Township of Seguin Finance Committee does hereby convene at 4:30 pm on March 12th, 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, none were declared.

Resolution No. 2020-011

Moved by: Dan Hildebrandt

Seconded by: Crystal Turner

“THAT the Township of Seguin Finance Committee does hereby approve the Minutes of the Committee Meeting of February 25th, 2020 as circulated.”.

CARRIED

BUSINESS.

Procurement By-law Review

The Finance Committee reviewed the Procurement By-law for Seguin Township, and provided feedback to Seguin Township staff for consideration. Councillor Daryle Moffatt provided his concerns with the By-law which was reviewed and addressed by the Finance Committee in the report.

Donations by the Municipality

The Committee had a brief discussion on the Donation Policy. It was decided by all members that there will be a meeting April 20th, 2020 to further discuss.

Resolution No. 2020-012

Moved by: Crystal Turner

Seconded by: Craig Reith

“THAT the Township of Seguin Finance Committee does hereby adjourn at 5:40 pm to meet again at the call of the Chair.”.

CARRIED

**Jim Beatty,
Chair**

**Donna McLeod,
Acting Deputy Clerk**