1. **Call to Order**

The meeting was called to order at 6:00 p.m.

2. **Adoption of Agenda**

   **Resolution # 2020-041**
   
   **Moved By:** Councillor Gilvesy  
   **Seconded By:** Councillor Rosehart

   THAT the Agenda as prepared for the Council budget meeting of Monday, January 20, 2020, be adopted, as amended with item 6.1 moved to item 6.14.

   **Carried**

3. **Moment of Silence**
4. **Disclosures of Pecuniary Interest and the General Nature Thereof**

   No disclosures of pecuniary interest were declared.

5. **Adoption of Council Minutes of Previous Meeting**

   **Resolution # 2020-042**
   **Moved By:** Councillor Gilvesy
   **Seconded By:** Councillor Rosehart

   THAT the minutes of the Council budget meeting of January 6, 2020, be approved.

   Carried

6. **Finance**

   6.1 **FIN 20-06 Summary of 2020 Budget Changes November 21, 2019 to January 20, 2020**

   Item moved to 6.14 to be dealt with following community budget requests.

   6.2 **FIN 20-07 2020 Community Budget Requests**

   6.3 **Dereham Forge Housing Co-operative**

   Melanie Dickson appeared before Council with a request for support for playground equipment for the Dereham Forge Housing Co-operative.

   It was suggested that the Town may be able to repurpose and donate playground equipment to the group, however, the liability to the Town may be too great if the equipment does not meet current code/standards.

   6.4 **Wilmot Aquatic Aces**

   Joni Maerten-Sanders presented the Wilmot Aquatic Aces request for financial support.

   The request will cover the cost of a coach as well as some equipment.

   Currently they use 6 hours per week in the Tillsonburg pool.

   Staff to look into repairing the pace clock currently at the pool to make it functional for use by the club.

   6.5 **Tillsonburg Community Gardens**
Karen Robinson appeared before Council to request funds to replace the community gardens fence as well as to allow a pump for water at the location.

There are 32 plots available at the gardens.

6.6 **Big Brothers Big Sisters of Tillsonburg**
Kristen Ralph, Executive Director of Big Brothers Big Sisters of Tillsonburg presented their request for funding.

Their request is for $4,000.

6.7 **Society of Saint Vincent de Paul**
Valerie Alexander and Anne Stancek provided their request for funding.

The request is for a Housing Stability Fund.

6.8 **Victoria’s Quilts of Canada**
Frank Moore appeared before council and provided an overview of the organization and their request for funds.

Council took a brief recess at 7:15 pm.

6.9 **Lake Lisgar Revitalization Committee**
Council resumed session at 7:25 pm.

Joan Weston appeared before Council regarding the Lake Lisgar Revitalization requests for funds.

The issue is the necessity to dredge the ponds.

The cost is approximately $14,000 every year to keep the ponds dredged and to ensure the lake remains viable.

6.10 **Upper Deck Youth Centre**
Rayburn Lansdell provided an overview of the work that is done at the Upper Deck Youth Centre and their request for funds.

The request is to continue providing youth programs.
6.11 Tillsonburg Tri-County Agricultural Society

Rosemary Dean appeared before Council to provide an overview of the request for funds for the Tillsonburg Fair.

Fundraising is taking place to provide funding as well as Provincial grant requests which are currently in progress.

6.12 Tillsonburg and District Multi-Service Centre

Maureen Vandenberghe provided an overview of the Tillsonburg & District Multi-Service Centre request for funds.

6.13 Tillsonburg Turtlefest

Mark Renaud, Chair of Turtlefest, appeared before Council at 6:40 pm.

The committee is requesting a council member become part of the committee.

Savanah Todd is the new event planner for Turtlefest.

2020 is the 10th anniversary of Turtlefest, the request is for $20,000 in order to enhance the event for the anniversary.

The BIA will be the lead and will provide the administration and accounting role with separate banking functions. Resources and HST rebates will be a bonus for this years event.

Council deliberated on the grant requests.

Dereham Forge Housing is close to a school and a public park with playground equipment which can be used by the residents.

The Director of RCP to work with the Wilmot Aquatic Aces to look at reduced rental rates.

The Tillsonburg Community Gardens are encouraged to continue to fundraise for their requirements. It was noted that the garden was originally given with the provision that fundraising will be done to continue the project.

Resolution # 2020-043

Moved By: Councillor Esseltine
Seconded By: Councillor Parker

THAT Council receives FIN 20-07 2020 Community Budget Requests as information;
AND THAT the community grant requests be referred to the 2020 budget deliberations.

Carried

**Resolution # 2020-044**  
**Moved By:** Councillor Luciani  
**Seconded By:** Councillor Esseltine

THAT Council has received applications for grant funding from various community groups during the 2020 budget sessions;

AND THAT the following groups are awarded the following dollar amounts:

1. Big Brothers Big Sisters ($3000);
2. Society of Saint Vincent de Paul ($1500);
3. Victoria's Quilts Canada ($1000);
4. Lake Lisgar Revitalization Committee ($7500);
5. Upper Deck Youth Centre ($2500);
6. Tillsonburg Tri-County Agricultural Society ($5000);
7. Tillsonburg & District Multi-Service Centre ($10,000);
8. Tillsonburg Turtlefest ($10,000);

AND THAT the $7000 loan to Turtlefest is extended to July 31, 2020;

AND THAT $5000 from the youth leadership fund be added to the Council allocation;

AND THAT the Tillsonburg Cultural Advisory Committee budget be $6000;

AND THAT the Santa Clause Parade be $2500;

AND THAT Family Day allocation be $2500.

Carried

**6.14  FIN 20-06 Summary of 2020 Budget Changes November 21, 2019 to January 20, 2020**
Resolution # 2020-045
Moved By: Councillor Parker
Seconded By: Councillor Esseltine

THAT Council receives Report FIN 20-06 Summary of 2020 Budget Changes November 21, 2019 to January 20, 2020 for information;

AND THAT the 2020 Budget and Business Plans be brought forward to the January 27, 2020 Council Meeting for consideration.

Carried

7. Motions/Notice of Motions

8. Confirm Proceedings By-law

Resolution # 2020-046
Moved By: Councillor Luciani
Seconded By: Councillor Parker

THAT By-Law 2020-012, to Confirm the Proceedings of the Council Meeting held on January 20, 2020, be read for a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the same, and place the corporate seal thereunto.

Carried

9. Adjournment

Resolution # 2020-047
Moved By: Councillor Gilvesy
Seconded By: Councillor Rosehart

THAT the Council budget meeting of Monday, January 20, 2020, be adjourned at 9:27 p.m.

Carried