

Southern Victoria Village Council Meeting Minutes

Monday, October 20, 2025

Present: Mayor McLaughlin; Deputy Mayor Shaw; Councilors - Sheila Cummings, Paul Legace, Tami McPhail, Todd McGuire, and Assistant CAO Justine Waldeck.

Regrets: Councilor Sara Plant

1. Mayor McLaughlin called the meeting to order.

2. Delegations

a. DM White Architecture re: Exterior Building Design

The team from DM White Architecture unveiled three proposed exterior color schemes and design concepts for the new municipal building. Council reviewed the options and shared their feedback with the architects, who will now incorporate the suggestions into a revised proposal for future presentation.

b. Audit Presentation

Andy Lenehan from Lenehan McCain & Associates presented the 2024 Audit.

Councilor McPhail **MOVED** to accept the 2024 Financial Audit as presented. **SECONDED** by Councilor Cummings. **MOTION CARRIED.**

3. Gas Tax Proposal

Justine presented the 2024-2028 Capital Investment Plan for the Canada Community-Building Fund. Councilor McGuire **MOVED** that the document entitled Regional Community of Southern Victoria Five-Year Capital Investment Plan for the Canada Community Building Fund (CCBF) 2024-2028 be adopted. **SECONDED** by Councilor Cummings. **MOTION CARRIED.**

4. In-Camera Session – HR

Councillor Cummings **MOVES** to move in-camera to discuss staffing. **COUNCIL MOVED IN-CAMERA.** Councillor McPhail **MOVES** to come out of camera.

5. Meeting adjournment

Councillor Legace **MOVES** to adjourn.