



**AD HOC BUDGET COMMITTEE
MEETING MINUTES**

Monday, November 22, 2021, 1:00 pm
Virtual Meeting

Present: N. Mann, Chair, D. Marchisella, Member, E. Pearce, Member, S. Finamore, Member, C. Patrie, Member, T. Turner, Member

Regrets: L. Cyr, Member

Resources: A. Sonnenburg, Dir. of Finance/Treasurer, D. Gagnon, CAO, Natalie Bray, Dr. of Clerks and Planning, J. Thomas, Dir. of Emergency Services/Fire Chief, R. Scott, Director of IT, B. Doyle, Mgr. Environmental Services, B. Croskery, Human Resources Coordinator

1. CALL TO ORDER

The meeting was called to order by the Chair at 1:05 pm

2. ROLL CALL

All members present except for Councillor Cyr and Councillor Turner will be joining the meeting later.

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF PREVIOUS MINUTES

5. PUBLIC PRESENTATIONS

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6.1 Report of the Director of Finance and Treasurer

Re. 2022 Salaries and Benefits Budget

As this item deals with personal matters about identifiable individuals including municipal or local board employees as well as labour relations or employee negotiations it may be discussed in closed session as per Section 239(2)(b) and (d)

Res#: 1/22

Moved By: D. Marchisella

Seconded By: S. Finamore

That the report be discussed in closed session.

Carried

7. **PRESENTATION OF COMMITTEE REPORTS**
8. **UNFINISHED BUSINESS**
9. **PETITIONS**
10. **CORRESPONDENCE**
11. **NOTICES OF MOTION**
12. **ADDENDUM**
13. **PUBLIC QUESTION PERIOD**
14. **CLOSED SESSION (if applicable)**

Res#: 2/22

Moved By: E. Pearce

Seconded By: S. Finamore

THAT the Ad Hoc Budget Committee move into closed session.

Carried

Res#: 3/22

Moved By: E. Pearce

Seconded By: D. Marchisella

THAT the Ad Hoc Budget Committee come out of closed session

Carried

15. SCHEDULING OF NEXT MEETING

The next scheduled 2021 Ad Hoc Budget Committee meeting is Monday November 29, 2021 at 1:00 pm.

16. ADJOURNMENT

Res#: 4/22

Moved By: T. Turner

Seconded By: C. Patrie

That the meeting be adjourned at the hour of 4:00 pm.

Carried