



**AD HOC BUDGET COMMITTEE  
MEETING MINUTES**

Tuesday, April 5, 2022, 2:00 pm  
Committee Room

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, N. Bray, Dir. of Clerks and Planning, J. Thomas, Dir. of Emergency Services/Fire Chief, D. Halloch, Dir. Public Works, R. Scott, Director of IT, S. Antunes, Mgr. Economic Development, B. Doyle, Mgr. Environmental Services, B. Croskery, Human Resources Coordinator, B. Lackie, Admin Assistant to the CAO, J. Truman, Chief Building Official, K. Kluge, Dir. of Recreation and Culture, A. Laurence, Deputy Clerk & Accessibility Coordinator

**1. CALL TO ORDER**

The Chair called the meeting to order at 2:00 pm.

**2. ROLL CALL**

All members present except Councillor Cyr who has sent his regrets.

**3. DECLARATION OF CONFLICT OF INTEREST**

Councillor Mann will declare an indirect pecuniary interest on any items relating to specialized transit as his employer operates specialized transit.

**4. ADOPTION OF PREVIOUS MINUTES**

**4.1 March 12, 2022**

**Res#: 5/22**

Moved By: D. Marchisella

Seconded By: E. Pearce

That the minutes of the March 12, 2022 meeting of the 2022 Ad Hoc Budget Committee be adopted.

**Carried**

**5. PUBLIC QUESTION PERIOD**

**5.1 Public Input Session**

**6. PUBLIC PRESENTATIONS**

**7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

**7.1 2022 Operating Budget**

Moved By: S. Finamore

Seconded By: T. Turner

THAT the report of the Director of Finance/Treasurer re. 2022 Operating Budget be received;

AND THAT staff be directed to reduce the 2022 Municipal Operating Budget.

The Chair N. Mann left the meeting during the specialized transit discussion at 2:39 pm due to an indirect pecuniary conflict as his employer operated the specialized transit.

The Chair N. Mann joined the meeting at 2:42 pm.

**Amendment:**

**Res#: 6/22**

Moved By: D. Marchisella

Seconded By: E. Pearce

THAT staff be directed to implement a 6.8% increase to the 2022 Operating Budget.

For (4): D. Marchisella, E. Pearce, S. Finamore, and T. Turner

Against (2): N. Mann, and C. Patrie

**Carried**

The Chair N. Mann left the meeting during the specialized transit discussion at 3:09 pm due to an indirect pecuniary conflict as his employer operated the specialized transit.

The Chair N. Mann joined the meeting at 3:10 pm.

**Amendment:**

Moved By: S. Finamore

Seconded By: C. Patrie

THAT the 2022 Operating Budget be deferred to the next Ad Hoc Budget Committee meeting.

For (3): N. Mann, S. Finamore, and C. Patrie

Against (3): D. Marchisella, E. Pearce, and T. Turner

**Defeated**

**Amendment:**

Moved By: S. Finamore  
Seconded By: T. Turner

THAT the report of the Director of Finance/Treasurer re. 2022 Operating Budget be received;

AND THAT Staff be directed to implement a 6.8% increase.

For (3): D. Marchisella, E. Pearce, and T. Turner

Against (3): N. Mann, S. Finamore, and C. Patrie

**Defeated**

**8. PRESENTATION OF COMMITTEE REPORTS**

**9. UNFINISHED BUSINESS**

**10. CORRESPONDENCE**

**11. ADDENDUM**

**12. CLOSED SESSION (if applicable)**

**13. SCHEDULING OF NEXT MEETING**

The next scheduled 2022 Ad Hoc Budget Committee at the call of the Chair

**14. ADJOURNMENT**

**Res#: 7/22**

Moved By: S. Finamore  
Seconded By: T. Turner

That the meeting be adjourned at the hour of 4:02 pm.

**Carried**