



**AD HOC BUDGET COMMITTEE
MEETING MINUTES**

Monday, May 16, 2022, 3:00 pm
COUNCIL CHAMBERS

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, B. Goulding, Special Projects Mgr

1. CALL TO ORDER

The Chair called the meeting to order at 3:00 pm.

2. ROLL CALL

All of the committee is present except for Councillor Cyr who sends his regrets and Councillor Pearce who will be joining the meeting very soon.

5. ADOPTION OF PREVIOUS MINUTES

5.1 April 5, 2022

Res#: 8/22

Moved By: D. Marchisella
Seconded By: T. Turner

That the minutes of the April 5, 2022 meeting of the 2022 Ad Hoc Budget Committee be adopted.

Carried

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Report of the Director of Finance and Treasurer

Re. Revised 2022 Salaries and Benefits Budget For the Consideration of Council

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)

The Chair would like to move item 12 up in the agenda to follow item 7.1.

Res#: 9/22

Moved By: T. Turner

Seconded By: D. Marchisella

THAT the report of the Director of Finance and Treasurer re. Revised 2022 Salaries and Benefits Budget for the Consideration of Council be moved into closed session

Carried

Amendment:

Res#: 10/22

Moved By: D. Marchisella

Seconded By: C. Patrie

That the Ad Hoc Budget Committee move into closed session at 3:03 pm.

Carried

E. Pearce, Member joined the meeting in closed session.

Amendment:

Res#: 11/22

Moved By: S. Finamore

Seconded By: D. Marchisella

THAT the Ad Budget Committee move into open session at 4:36 pm

Carried

7.2 Memo of the Director of Finance and Treasurer

Re. The Renaissance Active Living Centre

7.3 Memo of the Director of Finance and Treasurer

Re. Historical Levy

7.4 Report of the Director of Finance and Treasurer

Re. 2022 Operating Budget

Moved By: D. Marchisella

Seconded By: T. Turner

That the report of the Director of Finance/Treasurer re: 2022 Operating Budget be received;

and that the 2022 Operating Budget be forwarded to Council for their approval;

and that the necessary bylaw be placed on an upcoming Council agenda for consideration.

**Amendment:
Res#: 12/22**

Moved By: D. Marchisella
Seconded By: T. Turner

THAT the Summer Day Camp be cancelled and that line item be removed from the 2022 budget.

For (6): N. Mann, D. Marchisella, E. Pearce, S. Finamore, C. Patrie, and T. Turner

Carried

**Amendment:
Res#: 13/22**

Moved By: C. Patrie
Seconded By: D. Marchisella

THAT the 3rd bylaw officer position line item be removed from the table in the 2022 Operating Budget though it is not reflected in the operating budget.

For (5): N. Mann, D. Marchisella, S. Finamore, C. Patrie, and T. Turner

Against (1): E. Pearce

Carried

Res#: 14/22

Moved By: D. Marchisella
Seconded By: T. Turner

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

AND THAT the 2022 Operating Budget be forwarded to Council as amended by removing Summer Day Camps from the 2022 operating budget and removing the third by-law officer position from the report, for their approval;

AND THAT the necessary bylaw be placed on an upcoming Council agenda for consideration.

For (6): N. Mann, D. Marchisella, E. Pearce, S. Finamore, C. Patrie, and T. Turner

Carried

- 8. PRESENTATION OF COMMITTEE REPORTS**
- 9. UNFINISHED BUSINESS**
- 10. CORRESPONDENCE**
- 11. ADDENDUM**
- 12. CLOSED SESSION (if applicable)**

13. SCHEDULING OF NEXT MEETING

The 2022 Ad Hoc Budget Committee will be dissolved by the Mayor, when Council passes the 2022 Operating Budget.

14. ADJOURNMENT

Res#: 15/22

Moved By: C. Patrie

Seconded By: E. Pearce

That the meeting be adjourned at the hour of 5:11 pm.

Carried

DRAFT