



**AD HOC BUDGET COMMITTEE
MEETING MINUTES**

Tuesday, February 21, 2023, 3:00 pm
COUNCIL CHAMBERS

Present: N. Mann, Chair, A. Wannan, C. Flintoff, M. Seidel, R. Bull, L. Morrisette

Resources: A. Sonnenburg, Dir. of Finance/Treasurer, M. McInnes, D. Gagnon, CAO, N. Bray, Dir. of Clerks and Planning, J. Thomas, Dir. of Emergency Services/Fire Chief, S. Antunes, Mgr. Economic Development, B. Doyle, Mgr. Environmental Services, B. Croskery, Human Resources Coordinator, K. Kluge, Dir. of Recreation and Culture, B. Goulding, Special Projects Mgr, K. Doyle

1. CALL TO ORDER

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

2. ROLL CALL

3. DECLARATION OF CONFLICT OF INTEREST

4. PUBLIC INPUT SESSION

5. ADOPTION OF PREVIOUS MINUTES

5.1 May 16, 2022

Res#: 01/23

Moved By: A. Wannan

Seconded By: C. Flintoff

That the minutes of the May 16, 2022 meeting of the 2022 Ad Hoc Budget Committee be adopted.

Carried

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Report from the Director of Finance/Treasurer

re: 2023 Wages Budget

As this matter deals with personal information 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) of the *Municipal Act*

Res#: 02/23

Moved By: M. Seidel
Seconded By: A. Wannan

That this matter be discussed in closed session.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. CORRESPONDENCE

11. ADDENDUM

12. CLOSED SESSION (if applicable)

Res#: 03/23

Moved By: L. Morrisette
Seconded By: R. Bull

That Committee proceed into a closed session at the hour of 3:04 PM

Carried

Res#: 04/23

Moved By: L. Morrisette
Seconded By: R. Bull

That Committee return to an open session at the hour of 5:15 PM

Carried

13. SCHEDULING OF NEXT MEETING

14. ADJOURNMENT

Res#: 05/23

Moved By: M. Seidel
Seconded By: A. Wannan

That the meeting be adjourned at the hour of 5:20 pm.

Carried