



**AD HOC BUDGET COMMITTEE
MEETING MINUTES**

Wednesday, November 27, 2024, 5:00 pm
Hybrid Meeting (zoom/chambers)

Present: N. Mann, Chair
A. Wannan, Mayor
C. Flintoff, Councillor
M. Seidel, Councillor
R. Bull, Councillor
L. Morrissette, Councillor
H. Lefebvre, Councillor

Resources: R. deBortoli, CAO
M. McInnes, Recording Secretary
N. Bray, Dir. of Clerks and Planning
J. Thomas, Dir. of Emergency Services/Fire Chief
B. Doyle, Assistant Dir. Of Public Works
K. Kluge, Dir. of Recreation and Culture
L. Harrison, Deputy Treasurer

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DECLARATION OF CONFLICT OF INTEREST**
4. **PUBLIC INPUT SESSION**
5. **ADOPTION OF PREVIOUS MINUTES**
6. **PUBLIC PRESENTATIONS**
7. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

7.1 Report from the Deputy Treasurer

Re: 2025 User Fees

Res#: 01/24

Moved By: R. Bull
Seconded By: C. Flintoff

That Council adopt the 2025 User Fees as presented; and

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

Res#: 02/24

Moved By: L. Morrissette

Seconded By: R. Bull

That the library fee schedule be removed and presented with a report at a later ad hoc budget committee meeting.

Res#: 03/24

Moved By: M. Seidel

Seconded By: L. Morrissette

That Council adopt the 2025 User Fees as amended; and

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

Carried

7.2 Memo from the Deputy Treasurer

Re: 2025 Budget Survey Results

Res#: 04/24

Moved By: R. Bull

Seconded By: H. Lefebvre

That the memo from the Deputy Treasurer be received.

Carried

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 2024 Ad Hoc Budget Committee meeting is December 18, 2024 at 5:00 pm

14. ADJOURNMENT

Res#: 05/24

Moved By: H. Lefebvre

Seconded By: R. Bull

That the meeting be adjourned at the hour of 5:44 pm.

Carried