



**AD HOC BUDGET COMMITTEE
MEETING MINUTES**

Wednesday, January 29, 2025, 5:00 pm
Hybrid Meeting (zoom/chambers)

- Present: N. Mann, Chair
A. Wannan, Mayor
C. Flintoff, Councillor
M. Seidel, Councillor
R. Bull, Councillor
H. Lefebvre, Councillor
- Regrets: L. Morrissette, Councillor
- Resources: R. deBortoli, CAO
N. Bray, Dir. of Clerks and Planning
J. Thomas, Dir. of Emergency Services/Fire Chief
S. Antunes, Mgr. Economic Development
B. Doyle, Assistant Dir. of Public Works
P. McGurk, Chief Librarian
K. Kluge, Dir. of Recreation and Culture
L. Harrison, Deputy Treasurer

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATION OF CONFLICT OF INTEREST

Councillor Bull declared on item 12.1 for possible discussion on CUPE grievance costs.

Councillor Mann declared on item 12.1 for possible discussion on specialized transit operations.

4. PUBLIC INPUT SESSION

Patrick Maloney - Delegation - 99 Axmith Avenue

Water Billing Issue. Permit client to install, maintain water meters.

Res#: 1/25

Moved By: C. Flintoff

Seconded By: A. Wannan

That the 2025 Ad Hoc Budget Committee direct staff to review this matter further and bring more information back to a future committee meeting.

Carried

5. ADOPTION OF PREVIOUS MINUTES

5.1 November 27, 2024

Res#: 2/25

Moved By: H. Lefebvre
Seconded By: R. Bull

That the minutes of the November 27, 2024 meeting of the 2025 Ad Hoc Budget Committee be adopted.

Carried

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Chief Librarian

Re. Library Operations and Library User Fees 2025

Res#: 3/25

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

That the user fees for the Elliot Lake Public Library be approved; and
That User Fee Bylaw be amended to include Schedule "L"

Carried

7.2 Report from the Deputy Treasurer

Re: 2025 User Pay Budget (Water Wastewater)

Res#: 4/25

Moved By: H. Lefebvre
Seconded By: R. Bull

That Council approve the 2025 User Pay Budget as presented; and
That the necessary bylaw be adopted by Council.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. CORRESPONDENCE

11. ADDENDUM

12. CLOSED SESSION (if applicable)

12. 1 Report from the Deputy Treasurer

Re: To provide information pertaining to the 2025 Salaries and Benefits Budget and conditions of employment

As this matter contains labour relations or employee negotiations and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations or a person, group of persons, or organization, it may be discussed in closed session as per sections 239 (2)(d) and (i) of the *Municipal Act, 2001*.

Res#: 5/25

Moved By: N. Mann
Seconded By: R. Bull

That the committee proceed into closed session as per the provisions under section 239 of the Municipal Act, 2001 at the hour of 5:37 PM

Carried

Res#: 6/25

Moved By: C. Flintoff
Seconded By: A. Wannan

That Council return to open session at the hour of 7:27 pm

Carried

13. SCHEDULING OF NEXT MEETING

The next scheduled 2021 Ad Hoc Budget Committee meeting is February 19, 2025.

14. ADJOURNMENT

Res#: 7/25

Moved By: H. Lefebvre
Seconded By: R. Bull

That the meeting be adjourned at the hour of 7:28 PM

Carried