



Committee of the Whole - Workshop Meeting

Minutes

Date: December 13, 2018
Time: 9:30 am
Location: Room 247, Level 2, City Hall

Members Present: Lisa Kearns (Chair), Kelvin Galbraith, Angelo Bentivegna, Rory Nisan, Shawna Stolte, Paul Sharman, Mayor Marianne Meed Ward

Staff Present: Mary Battaglia, Laura Boyd, Sue Connor, Joan Ford, Chris Glenn, Sheila Jones, David Lazenby, Heather MacDonald, Allan Magi, Angela Morgan, Nancy Shea-Nicol, Christine Swenor, Mary Lou Tanner, Vito Tolone, David Thompson (Audio/Video Specialist), Lisa Palermo (Clerk)

1. Declarations of Interest:

None.

2. Council Orientation:

2.1 Corporate priorities overview (COWW-01-18)

2.2 Budget 101 (COWW-02-18)

Moved by: Councillor Bentivegna

Direction to provide budget options (SD-30-18)

Direct the Director of Finance to provide budget options for the Jan. 17, 2018 Committee of the Whole- Budget meeting for up to a maximum budget increase (city portion only) of 2%, 3% and 3.25% for 2019; and

Direct the Director of Finance to report back to the Jan. 17, 2018 Committee of the Whole - Budget meeting on the impact of removing the 1.25% infrastructure tax levy for the 2019 budget; and

Direct the Deputy City Manager to report back to the Feb. 14, 2018 Committee of the Whole - Workshop meeting on the creation of a 4 year

work plan based on this council's priorities, with consideration of the existing 25 year Strategic Plan.

CARRIED

3. Delegation(s):

None.

4. Consent Items:

None.

5. Regular Items:

None.

6. Confidential Items:

None.

7. Procedural Motions:

None.

8. Information Items:

Moved by: Mayor Meed Ward

Receive and file the following 2 items, having been given due consideration by the Committee of the Whole - Workshop:

8.1 Presentation from staff regarding corporate priorities overview (COWW-01-18)

8.2 Presentation from staff regarding budget 101 (COWW-02-18)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

11:05 a.m. (recessed), 2:00 p.m. (reconvened)

Chair adjourned the meeting at 4:00 p.m.