



Corporate Services, Strategy, Risk and Accountability Committee Meeting

Minutes

Date: January 21, 2021
Time: 9:30 am
Location: Council Chambers - members participating remotely

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

Staff Present: Tim Commisso, Kwab Ako-Adjei, Nick Anastasopoulos, Laura Boyd, Sue Connor, Joan Ford, Chris Glenn, Sheila Jones, Heather MacDonald, Allan Magi, Karen Roche, Nancy Shea-Nicol, Enrico Scalera, Christine Swenor, David Thompson (Audio/Video Specialist), Georgie Gartside (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

None.

4. Regular Items:

4.1 2021 operating budget overview (F-04-21) (SD-05-21)

Moved by Councillor Sharman

Receive the proposed 2021 operating budget book; and

Direct staff to present the recommendations in Appendix A to the Corporate Services, Strategy, Risk and Accountability Committee

meetings of February 23 and 25, 2021 for review and approval, taking into consideration committee amendments; and

Direct the Chief Financial Officer to provide a list of 2021 operating budget reduction items for Council's consideration that could decrease the overall proposed tax impact (city, region, education) from 2.88% to 2.43% (representing a city tax increase of 3.99%) with the list being provided to members of Council by February 1, 2021 and included for public reporting as part of the February 23, 2021 Corporate Services, Strategy, Risk & Accountability Committee - Operating Budget Review and Approval. (SD-05-21)

CARRIED

Amendment:

Moved by Mayor Meed Ward

Direct the Chief Financial Officer to provide a list of 2021 **operating** budget reduction items for Council's consideration that could decrease the overall proposed tax impact (city, region, education) from 2.88% to 2.43% (representing a city tax increase of 3.99%) with the list being provided to members of Council by February 1, 2021 and included for public reporting as part of the February 23, 2021 Corporate Services, Strategy, Risk & Accountability Committee - Operating Budget Review and Approval. (SD-05-21)

CARRIED

- 4.2 Staff direction from Mayor Meed Ward regarding budget reduction items (F-04-21)

Refer to Item 4.1 for the approved staff direction related to the 2021 operating budget overview.

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

7.1 Staff presentation regarding 2021 operating budget overview (F-04-21)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

10:54 a.m. (recessed), 11:02 a.m. (reconvened)

Chair adjourned the meeting at 11:52 a.m.