



Corporate Services, Strategy, Risk and Accountability Budget Committee Meeting

Minutes

Date: November 3, 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, Kevin Arjoon, Laura Boyd, Sue Connor, Joan Ford, Chris Glenn, Sheila Jones, Craig Kummer, Heather MacDonald, Allan Magi, Karen Roche, Enrico Scalera, Nancy Shea-Nicol, David Thompson (Audio/Video Specialist), Richard Bellemare (Audio/Video Specialist), Georgie Gartside (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

3.1 Expenses excluded from the budget (F-44-21)

Moved by Councillor Galbraith

Receive and file finance department report F-44-21 regarding expenses excluded from the budget to meet the requirements of Regulation 284/09 Municipal Act, 2001.

CARRIED

4. Regular Items:

4.1 2022 budget overview (F-36-21)

Moved by Councillor Sharman

Receive the proposed 2022 budget book; and

Direct staff to present the recommendations in Appendix A to the Corporate Services, Strategy, Risk and Accountability Committee meetings of November 30 and December 2, 2021 for review and approval, taking into consideration committee amendments.

CARRIED

4.2 2022 rates and fees (F-35-21)

Moved by Councillor Kearns

Refer finance department report F-35-21 regarding 2022 rates and fees to the November 10, 2021 Corporate Services, Strategy, Risk and Accountability Committee meeting.

CARRIED

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

Moved by Councillor Galbraith

Receive and file the following item, having been given due consideration by the Corporate Services, Strategy, Risk and Accountability Committee.

CARRIED

7.1 Staff presentation providing the 2022 budget overview (F-36-21)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

11:07 a.m. (recessed), 11:12 a.m. (reconvened)

Chair adjourned the meeting at 12:14 p.m.