

Finance Committee Minutes

Electronic Meeting

July 12, 2021

Roll Call Councillor Akapo
 Councillor Baldwin
 Councillor Beamer
 Councillor Clarke
 Councillor Pappas, Chair
 Councillor Parnell
 Councillor Riel
 Mayor Therrien
 Councillor Vassiliadis
 Councillor Wright
 Councillor Zippel

Staff Sandra Clancy, Chief Administrative Officer
 Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
 Richard Freymond, Commissioner of Corporate and Legislative Services
 Natalie Garnett, Deputy City Clerk
 John Kennedy, City Clerk
 Sheldon Laidman, Commissioner of Community Services
 Bill McDougall, Budget and Operations Analyst
 David Potts, City Solicitor
 Brendan Wedley, Manager of Communication Services

Call to Order

The meeting was called to order by the Chair at 5:15 p.m.

Confirmation of Minutes

Moved by Councillor Clarke

That the minutes of June 7, 201 be approved as circulated.

Carried

Reports and Communications

2022 Budget Guidelines

Report CLSFS21-022

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CLSFS21-022, dated July 12, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the Draft 2022 Operating Budget reflect an estimated 2.75% All-Inclusive (Municipal, Education, Sanitary Sewer Surcharge) increase for general Operating Budget impacts and in support of the capital program, including a provision for Stormwater Protection.**

At the meeting of July 12, 2021 Committee added item b) as follows:

- b) That staff report back to Finance Committee in November on potential service level reductions and efficiencies in operating budgets.**

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Other Business

Moved by Councillor Wright

That staff be directed to report during the November budget meetings (for the 2022 budget) with recommendations on combining water and wastewater operations, that include third party recommendations and,

That, if the third party deems the timeline too restrictive, staff report back with an interim report during the November budget meetings, that includes an update and recommended timeline for completion of the review.

Carried

Next Meeting - November 1, 2021

Adjournment

Moved by Councillor Beamer

That the meeting adjourn at 6:17 p.m.

Carried

John Kennedy

City Clerk

Councillor Pappas

Chair