

Finance Committee Minutes

Electronic Meeting

June 7, 2021

Roll Call Councillor Akapo
 Councillor Baldwin
 Councillor Beamer
 Councillor Clarke
 Councillor Pappas, Chair
 Councillor Parnell
 Councillor Riel
 Councillor Vassiliadis
 Mayor Therrien
 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
 John Kennedy, City Clerk
 Sheldon Laidman, Commissioner of Community Services
 Bill McDougall, Budget and Operations Analyst
 Yvette Peplinskie, Manager of Financial Services
 David Potts, Manager of Legal Services
 Kendra Sedgwick, Committee Coordinator
 Brendan Wedley, Manager of Communication Services

Call to Order

The meeting was called to order at 5:45 p.m.

Confirmation of Minutes

Moved by Councillor Wright

That the Finance Committee minutes of the meetings of November 2, 16, 17 and 23-25, 2020 be approved.

Carried

Consent Agenda

Moved by Councillor Riel

That items 5.a and 5.b be approved as part of the Consent Agenda.

Carried

Tax Adjustments under Section 356 and Tax Appeals under Sections 357, 358 and 359 of the Municipal Act, 2001

Report CLSFS21-019

Moved by Councillor Riel

That Council approve the recommendations outlined in report CLSFS21-019 dated June 7, 2021 of the Commissioner of Corporate and Legislative Services as follows:

- a) **That tax reductions in the amount of \$197,357.94 calculated in accordance with Sections 357, 358 and 359 of the Municipal Act, 2001 and attached to report CLSFS21-019 as Appendix A be received.**
- b) **That land apportionments under Section 356 of the Municipal Act, 2001 be received.**

Carried

Notice of Public Meeting - June 23, 2021

2022 Preliminary Budget Guideline Report
Report CLSFS21-023

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CLSFS21-023 dated June 7, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That Report CLSFS21-023, advising Council that a public meeting will be held on June 23, 2021 at 6:00 pm, to present a 2022 preliminary Budget Guideline Report, as set out in Appendix A to Report CLSFS21-023, and to hear public delegations, be received.**
- b) **That a final version of the 2022 Guideline Report be presented to the July 12, 2021 Finance Committee meeting.**

Carried

Other Business

There were no items of Other Business.

Next Meeting - June 23, 2021

Adjournment

Moved by Councillor Vassiliadis

That the Finance Committee meeting adjourn at 5:48 p.m.

Carried

John Kennedy

City Clerk

Councillor Pappas

Chair