

MINUTES Special Meeting of the Committee of the Whole - 2016 Budget



MEETING DATE: January 20, 2016
MEETING TIME: 9:45 a.m.
LOCATION: Town Hall, Council Chambers
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

Mayor McKean called the meeting to order with all members in attendance.

Also in attendance were CAO Troy Speck, Director of Infrastructure & Public Works Reg Russwurm, Director of Community Services Shawn Everitt, Director of Planning and Development Services Michael Benner, Director of Finance & IT Services Ruth Prince, Manager of Water & Wastewater Services John Caswell, Manager of Accounting and Budgets Sam Dinsmore, Communications & Economic Development Coordinator Elizabeth Cornish, Chief Librarian Terri Pope, Manager of Building and By-law Greg Miller, Administrative Assistant Katherine Dabrowa, Budget Analyst Debbie Brown, Financial Analyst Vicky Bouwman,

Committee then paused for a Moment of Reflection.

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Moved by: Michael Seguin Seconded by: Gail Ardiel

THAT the Agenda of January 20, 2016 be approved as circulated, including any items added to the Agenda, Carried.

- **Declaration of Pecuniary Interest and general nature thereof**

No member declared a pecuniary interest regarding any item on the Agenda

B. Staff Report / Presentation

Presentation of the Proposed 2016 Budget
Ruth Prince, Director of Finance & IT Services/Treasurer

B.1 Building Services

Moved by: Gail Ardiel Seconded by: John McGee

THAT Council approve the proposed 2016 Building Services Budget, as presented, for inclusion in the final draft 2016 Proposed Budget, Carried.

B.2 Thornbury Harbour

Moved by: John McGee Seconded by: Joe Halos

THAT Council approve the proposed 2016 Thornbury Harbour Budget, as presented, for inclusion in the final draft 2016 Proposed Budget, Carried.

B.6 Next Steps

Moved by: Gail Ardiel

Seconded by: John McGee

THAT Council direct staff to move forward with the draft 2016 budget, as revised, including the water and wastewater budget, as revised, to the meeting schedule, as follows:

- Wednesday, February 17, 2016, Public Information Centre, 6:00 pm to 7:00 pm;
- Wednesday, February 17, 2016, Public Meeting to receive comments on the budget, 7:00 pm;
- Wednesday, February 24, 2016, Committee of the Whole Meeting – Finance (follow-up staff report noting comments received at Public Meeting), Carried.

C. Adjournment

Moved by: Michael Martin

Seconded by: Michael Seguin

THAT this Committee of the Whole meeting does now adjourn at 1:12 p.m. to meet again at the call of the Chair, Carried.

John McKean, Mayor

Corrina Giles, Town Clerk