

MINUTES

BUDGET MEETING OF CITY COUNCIL

2003 04 23

4:30 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors D. Jones, J. Caicco, P. Mick, L. Turco, J. Curran, B. Hayes, N. DelBianco, D. Oraziatti, B. Irwin, D. Amaroso

OFFICIALS: J. Fratesi, M. White, B. Freiburger, S. McLellan, P. McAuley, L. Bottos, D. Overboe, N. Apostle, L. McCoy, M. Brechin, J. Luszka, D. Scott, R. Travaglini, B. Davies, W. Eisenbichler, L. Whalen, B. Strapp

ABSENT: Councillors P. Vaudry, F. Manzo

4. DELEGATIONS/PROCLAMATIONS

- (a) Dr. Northan and Jeff Holmes were in attendance concerning Algoma Health Unit.
- (b) Kim Streich-Poser was in attendance concerning SSMDSSAB.
- (c) Hugh McDonald was in attendance concerning Bushplane Museum.

1. Yearend Transfers to Reserves

The report of the Commissioner of Finance and Treasurer was accepted by Council.

Moved by Councillor N. DelBianco

Seconded by Councillor B. Hayes

Resolved that the report of the Commissioner of Finance and Treasurer dated 2003 04 23 concerning Yearend Transfers to Reserves be accepted and the recommendations contained therein be approved. CARRIED.

2. 2003 Budget

The report of the Chief Administrative Officer and the Commissioner of Finance and Treasurer concerning the 2003 Budget were accepted by Council.

3. Moved by Councillor N. DelBianco
Seconded by Councillor P. Mick
Resolved that City Council now proceed into the Committee of the Whole to consider the following matter referred to it for consideration – 2003 Budget Deliberations. CARRIED.
4. Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that the Committee of the Whole Council now rise and report on the matter referred to it by City Council – 2003 Budget Deliberations. CARRIED.
5. Moved by Councillor N. DelBianco
Seconded by Councillor P. Mick
Resolved that agenda item 5 be amended by adding the following ongoing (operational) items:
Bushplane Heritage Centre Funding - \$75,000.00/year for a three-year period;
and adding the following one-time funding item:
Increased level of ditching/culvert repair - \$40,000.00. CARRIED.

Moved by Councillor N. DelBianco
Seconded by Councillor P. Mick
Resolved that the reports of the Chief Administrative Officer and the Commissioner of Finance and Treasurer dated 2003 04 23 concerning the 2003 Budget be accepted and the recommendation that the 2003 Budget as presented be approved as amended. CARRIED.

Recorded Vote:

For: Mayor J. Rowswell, Councillors D. Jones, J. Caicco, P. Mick, J. Curran, B. Hayes, N. DelBianco, D. Oraziotti, B. Irwin, D. Amaroso

Against: Councillor L. Turco

Absent: Councillors P. Vaudry, F. Manzo

6. Moved by Councillor B. Hayes
Seconded by Councillor D. Jones
Whereas miscellaneous organizations come forward seeking financial assistance from City Council;
Now therefore be it resolved that City Council request appropriate staff prepare a set of procedures that must be followed and the associated criteria that must be met in order for these organizations to be considered for funding. CARRIED.

7. Moved by Councillor N. DelBianco
Seconded by Councillor B. Hayes
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"

MAYOR

"DONNA P. IRVING"

CLERK