

Finance Committee Minutes

Council Chambers, City Hall

May 23, 2023

Roll Call Councillor Baldwin
 Councillor Beamer, Chair
 Councillor Bierk
 Councillor Crowley
 Councillor Duguay
 Councillor Haacke
 Councillor Lachica
 Mayor Leal
 Councillor Parnell
 Councillor Riel
 Councillor Vassiliadis

Staff: Brad Appleby, Planning Director
 Jocelyn Blazey, Homelessness Program Manager
 Greg Falkner, Realty Services Manager
 Richard Freymond, Commissioner of Corporate and Legislative Services
 Natalie Garnett, Deputy City Clerk
 Sheldon Laidman, Commissioner of Community Services
 Rebecca Morgan-Quin, Social Services Director
 Blair Nelson, Engineering and Capital Works Director
 Michael Papadacos, Asset Management and Capital Planning Director
 David Potts, City Solicitor
 Jasbir Raina, Commissioner of Infrastructure and Planning
 Kendra Sedgwick, Committee Support Specialist
 Brendan Wedley, Communication Services Manager

Call to Order

The Chair called the meeting to order at 6:10 p.m.

Confirmation of Minutes

Moved by Councillor Vassiliadis

That the Finance Committee meeting minutes of April 3, 2023 be approved, as amended.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

Notice of Public Meeting - May 31, 2023 2024 Preliminary Budget Guideline, Report CLSFS23-027

Moved by Councillor Haacke

That Council approve the recommendations outlined in Report CLSFS23-027 dated May 23, 2023, of the Commissioner of Corporate and Legislative Services as follows:

a) That Report CLSFS23-027, advising Council that a public meeting will be held on May 31, 2023 at 6:00 pm, to present a Preliminary 2024 Budget Guideline Report, as set out in Appendix A to Report CLSFS23-027, and to hear public delegations, be received.

b) That a final version of the 2024 Budget Guideline Report be presented to the June 19, 2023 Finance Committee meeting.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Adjournment

Moved by Councillor Crowley

That this meeting adjourn at 6:13 p.m.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Natalie Garnett

Deputy City Clerk

Councillor Beamer

Chair