



Finance Committee Minutes

Electronic Meeting

June 6, 2022

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

Staff Sandra Clancy, Chief Administrative Officer
 Richard Freymond, Commissioner of Corporate and Legislative Services
 John Kennedy, City Clerk
 Sheldon Laidman, Commissioner of Community Services
 Michael Papadacos, Manager Infrastructure Planning
 Yvette Peplinskie, Manager of Financial Services
 David Potts, City Solicitor
 Kendra Sedgwick, Committee Coordinator
 Brendan Wedley, Manager of Communication Services
 Tom Street, Committee Coordinator
 Joe Farag, System Network Support Specialist

Call to Order

The Chair called the meeting to order at 6:22 p.m.

Confirmation of Minutes

Moved by Councillor Wright

That the Finance Committee minutes of March 7, 2022 be approved.

For (11): Councillor Akapo, Councillor Baldwin, Andrew Beamer, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Chair, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

Notice of Public Meeting - June 22, 2022

2023 Preliminary Budget Guideline, Report CLSFS22-017

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report CLSFS22-017 dated June 6, 2022, of the Commissioner of Corporate and Legislative Services as follows:

a) That Report CLSFS22-017, advising Council that a public meeting will be held on June 22, 2022 at 6:00 pm, to present a Preliminary 2023 Budget Guideline Report, as set out in Appendix A to Report CLSFS22-017, and to hear public delegations, be received.

b) That a final version of the 2023 Budget Guideline Report be presented to the July 11, 2022 Finance Committee meeting.

For (11): Councillor Akapo, Councillor Baldwin, Andrew Beamer, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Chair, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Other Business

There were no items of Other Business.

Next Meeting - June 22, 2022

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 6:36 p.m.

For (11): Councillor Akapo, Councillor Baldwin, Andrew Beamer, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Chair, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

John Kennedy

City Clerk

Councillor Riel

Chair