

Finance Committee Minutes

Council Chambers, City Hall

May 31, 2023

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

Regrets Councillor Bierk

Staff Richard Freymond, Commissioner of Corporate and Legislative Services
 Natalie Garnett, Deputy City Clerk
 Sheldon Laidman, Commissioner of Community Services
 Bill McDougall, Budget and Operations Analyst
 Michael Papadacos, Asset Management and Capital Planning Director
 Yvette Peplinskie, Financial Services Director
 David Potts, City Solicitor and Manager of Legal Services
 Kendra Sedgwick, Committee Support Specialist
 Brendan Wedley, Communication Services Manager

Call to Order

The meeting was called to order at 6:00 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest

Public Delegations

The following members of the public spoke to the 2023 budget guidelines:

Rob Hailman

Su Ditta, EC3

Reports and Communications

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

Moved by Councillor Haacke

That Council approve the recommendation outlined in Report CLSFS23-027B dated May 31, 2023, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and public delegations on the 2024 Budget Guideline, be received for information.

For (10): Councillor Baldwin, Councillor Beamer, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (10 to 0)

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 6:55 p.m.

For (10): Councillor Baldwin, Councillor Beamer, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (10 to 0)

Natalie Garnett

Deputy City Clerk

Councillor Beamer

Chair