



## **Finance Committee Minutes**

### **Electronic Meeting**

July 11, 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  
                    Natalie Garnett, Deputy City Clerk  
                    John Kennedy, City Clerk  
                    Bill McDougall, Budget and Operations Analyst  
                    Yvette Peplinskie, Manager of Financial Services  
                    David Potts, City Solicitor  
                    Jasbir Raina, Commissioner, Infrastructure and Planning  
                    Brendan Wedley, Manager of Communication Services

### **Call to Order**

The meeting was called to order at 5:00 p.m.

### **Confirmation of Minutes**

Moved by Councillor Clarke

**That the Finance Committee meeting minutes of June 22, 2022 be approved.**

For (11): Councillor Akapo, Councillor Baldwin, Councillor 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**

2023 Budget Guidelines, Report CLSFS22-018

Moved by Mayor Therrien

**That Council approve the recommendation outlined in Report CLSFS22-018 dated July 11, 2022, of the Commissioner of Corporate and Legislative Services as follows:**

**That the Draft 2023 Operating Budget reflect an estimated All-Inclusive (Municipal, Education, Sanitary Sewer Surcharge) increase within the range of 3.00% to 4.00% for general Operating Budget impacts and in support of the capital program, including a provision for Stormwater Protection.**

For (6): Councillor Akapo, Councillor Baldwin, Councillor Parnell, Councillor Riel, Chair, Mayor Therrien, and Councillor Zippel

Against (5): Councillor Beamer, Councillor Clarke, Councillor Pappas, Councillor Vassiliadis, and Councillor Wright

Carried (6 to 5)

### **Other Business**

There were no items of Other Business.

**Next Meeting - December 5, 2022**

### **Adjournment**

Moved by Councillor Akapo

**That this meeting adjourn at 6:08 p.m.**

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

Carried (11 to 0)

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John Kennedy

City Clerk

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Councillor Riel

Chair