

## **Finance Committee Minutes**

### **Council Chambers, City Hall**

January 9, 2023

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

Regrets        Councillor Beamer, Chair

Staff:          Sandra Clancy, Chief Administrative Officer  
                    Richard Freymond, Commissioner of Corporate and Legislative Services  
                    Natalie Garnett, Deputy City Clerk  
                    John Kennedy, City Clerk  
                    Sheldon Laidman, Commissioner of Community Services  
                    Bill McDougall, Budget and Operations Analyst  
                    Yvette Peplinskie, Manager of Financial Services  
                    David Potts, City Solicitor  
                    Jasbir Raina, Commissioner, Infrastructure and Planning  
                    Kendra Sedgwick, Committee Coordinator  
                    Brendan Wedley, Manager of Communication Services

### **Call to Order**

The meeting was called to order by Councillor Haacke, Vice Chair at 6:00 p.m.

### **Confirmation of Minutes**

Moved by Councillor Vassiliadis

**That the Finance Committee meeting minutes of December 5, 2022 be approved.**

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

Carried (10 to 0)

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Reports and Communications**

Notice of Public Meeting - January 9, 2023 Draft Budget, Report CLSFS23-001

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CLSFS23-001 dated January 9, 2023, of the Commissioner of Corporate and Legislative Services, as follows:**

**That Report CLSFS23-001 advising Council that a public meeting will be held on January 9, 2023, at 6:00 pm, to hear public delegations on the 2023 Draft Budget, be received.**

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

Carried (10 to 0)

### **Public Delegations**

Kate Story, 590 Harvey Street

Tricia Clarkson, 699 Fortye Drive

Robert Gibson, 630 Grange Way

Marie Bongard, 461 Albert Street

Brad Brackenridge, 590 Harvey Street

### **Next Meeting - January 10, 2023**

### **Adjournment**

Moved by Councillor Parnell

**That this meeting adjourn at 6:39 p.m.**

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

Carried (10 to 0)

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John Kennedy

City Clerk

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Councillor Haacke

Vice Chair