



General Committee Budget Meeting Report
Tuesday, November 15, 2016
9:30 a.m.
Council Chamber, Town Hall

Chair: Councillor J. Innis
Vice Chair: Councillor R. Mezzapelli
Mayor A. Thompson (arrived at 1:02 p.m.)
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves
Councillor G. McClure
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
General Manager, Corporate Services/Town Clerk: C. deGorter
Acting Treasurer: H. Haire
Deputy Clerk: L. Hall
Coordinator, Council Committee: D. Lobo
Executive Director, Strategic Initiatives: L. Johnston
Executive Director, Human Resources: J. Porter
General Manager, Community Services: P. Tollett
Coordinator, Council Committee: J. Welosky
General Manager, Finance and Infrastructure Services/Chief Financial Officer: F. Wong

CALL TO ORDER

Councillor Innis called the meeting to order in the Council Chamber at 9:32 a.m.

Mike Galloway, Chief Administrative Officer, provided introductory remarks about the Proposed 2017 Budget process and public consultation opportunities.

Councillor McClure joined the meeting at 9:37 a.m.

Councillor Groves joined the meeting at 9:41 a.m.

DISCLOSURE OF PECUNIARY INTEREST – none stated.

DELEGATIONS – none.

PRESENTATIONS

1. Heather Haire, Acting Treasurer, Finance and Infrastructure Services re: Proposed 2017 Operating Budget.

Heather Haire provided a presentation regarding the Proposed 2017 Operating Budget (see attached presentation). Ms. Haire provided an overview of the pressures on the proposed budget, which include inflation, staffing resources and growth pressures faced by the Town. She indicated that the proposed budget is intended to improve service delivery levels and efficiencies. She further indicated that the proposed operating budget has been designed based on the priorities identified in the Council Work Plan. Members of Council asked a number of questions concerning the information provided and received responses from the presenter and staff.

Chair J. Innis thanked Ms. Haire for her presentation.

Council recessed from 10:36 a.m. to 1:02 p.m.

Mayor Thompson joined the meeting at 1:02 p.m.

2. Heather Haire, Acting Treasurer, Finance and Infrastructure Services re: Proposed 2017 Capital Budget.

Heather Haire provided a presentation regarding the Proposed 2017 Capital Budget (see attached presentation). Ms. Haire provided an overview of the capital funds allocated to each service area within the Town, highlighting that a large portion of the proposed budget has been allocated to infrastructure improvements and development. She provided a breakdown of the proposed capital budget funding sources and indicated the overall proposed capital and operating budgets will amount to an estimated 2.7% increase on property taxes. Members of Council asked a number of questions

concerning the information provided and received responses from the presenter and staff.

Chair J. Innis thanked Ms. Haire for her presentation.

ADJOURNMENT

The Committee adjourned at 2:05 p.m.