



General Committee Meeting Report
Tuesday, November 14, 2017
9:30 a.m.
Council Chamber, Town Hall

Chair: Councillor J. Innis (arrived at 1:14 p.m.)
Vice-Chair: Councillor R. Mezzapelli
Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey (absent)
Councillor A. Groves
Councillor G. McClure
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
General Manager, Corporate Services/Town Clerk: C. deGorter
Treasurer: H. Haire
Coordinator, Council Committee: D. Lobo
Interim General Manager, Strategic Initiatives: J. Porter
Coordinator, Council Committee: E. Robert
General Manager, Community Services: P. Tollett
General Manager, Finance and Infrastructure Services/Chief Financial Officer: F. Wong

CALL TO ORDER

Vice-Chair R. Mezzapelli called the meeting to order in the Council Chamber at 9:32 a.m. and provided introductory remarks regarding the Proposed 2018 Budget process and public consultation opportunities.

DISCLOSURE OF PECUNIARY INTEREST – none.

DELEGATIONS – none.

PRESENTATIONS

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

Heather Haire provided a presentation regarding the Proposed 2018 Operating Budget. Ms. Haire outlined the budget timeline and provided an overview of the pressures on the proposed budget. She indicated that the proposed budget is intended to improve service delivery levels and efficiencies, and increase revenues. Members of Council asked a number of questions concerning the information provided and received responses from the presenter and staff.

Vice-Chair R. Mezzapelli thanked Ms. Haire for her presentation.

Committee recessed from 10:11 a.m. to 1:14 p.m.

Chair J. Innis arrived at 1:14 p.m. and assumed the role of the Chair.

Councillor McClure returned at 1:15 p.m.

2. Heather Haire, Treasurer, Finance and Infrastructure Services re: Proposed 2018 Capital Budget.

Heather Haire provided a presentation regarding the Proposed 2018 Capital Budget. Ms. Haire provided an overview of the capital funds allocated to each service area within the Town. She provided a breakdown of the proposed capital budget funding sources. 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 2:25 p.m.