

**Minutes of the General Government Standing
Committee Budget Meeting Held
Monday, November 7, 2016**

PRESENT: Councillor Forgette, Chair
Councillor Shogren
Councillor Maroosis
Mayor McDonald (4:00 p.m. to 5:25 p.m.) (5:35 p.m. to 6:06 p.m.)
Councillor Vaillancourt
Councillor Serran
Councillor King
Councillor Anthony
Councillor Vrebosch (5:19 p.m. to 5:56 p.m.)
Councillor Mayne (5:19 p.m. to 6:06 p.m.)

STAFF PRESENT:

L. Janisse, J. Bechard (4:30 p.m. to 6:06 p.m.), L. Boissonneault, D. Euler,
M. Karpenko, K. McIsaac, S. Saucier, J. Whiteley

Committee Chair, Councillor Forgette, called the meeting to order at 4:00 p.m.

1. Items Discussed – General Government’s Preliminary Operating Budget.
 - Review of proposed departmental budgets, notable changes and proposed service level reductions/increases:
 - Council Secretariat: K. McIsaac
 - Customer Service: K. McIsaac
 - Financial Services: M. Karpenko
 - Human Resources: L. Janisse
 - Information Services: S. Bradford (4:00 p.m. to 4:50 p.m.)
 - Legal Department: P. Leckie (4:00 p.m. to 4:50 p.m.)
 - Legal Department - By-law Enforcement: P. Leckie and R. Melnyk (4:00 p.m. to 4:50 p.m.)
 - Legal Department - Provincial Offences: R. Marquardt (4:00 p.m. to 4:50 p.m.)

Break from 4:50 p.m. to 5:04 p.m.

Resolution: Moved by Councillor Shogren, Seconded by Councillor Maroosis
That the General Government Standing Committee adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 5:18 p.m. to discuss personal matters about identifiable individuals, including municipal employees.

"CARRIED"

Resolution: Moved by Councillor Shogren, Seconded by Councillor Maroosis
That the General Government Standing Committee Budget Meeting reconvene at 5:23 p.m.

"CARRIED"

Conflict of Interest:

Mayor McDonald declared a conflict of interest regarding discussions in relation to Service Level Increase Capital Levy in Operating Budget as he owns property in the Cedar Heights area.

Meeting adjourned at 6:06 p.m.

Councillor Sheldon Forgette
Chair, General Government

City Clerk Karen McIsaac