



Location: Tom Davies Square - Council Chamber

Commencement: 4:03 PM

Adjournment: 5:15 PM

Minutes

**For the Finance and Administration Committee Meeting held
Wednesday, November 6, 2019**

Councillor Jakubo, In the Chair

Present Councillors Montpellier, McCausland, Kirwan, Jakubo, Sizer, Cormier, Leduc, Landry-Altmann

City Officials Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Steve Jacques, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ian Wood, Executive Director of Strategic Initiatives and Citizen Services; Kelly Gravelle, Deputy City Solicitor; Marie Litalien, Acting Director of Communications & Community Engagements; Joanne Kelly, Director of Human Resources; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

Presentations

2020 Budget Overview

Ed Archer, Chief Administrative Officer, provided an electronic presentation regarding the 2020 Budget Overview for information only.

Members' Motion

No Motions were presented.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

FA2019-65 Kirwan/Leduc: THAT this meeting does now adjourn. Time: 5:15 p.m.

CARRIED

Eric Labelle, City Solicitor and Clerk