

Location:	Tom Davies Square
Commencement:	4:00 PM
Adjournment:	4:26 PM

Minutes

Finance and Administration Committee Minutes of 9/19/17

Councillor Jakubo, In the Chair

Present	Councillors Vagnini, Dutrisac [A: 4:08 p.m.], Kirwan, Lapierre, Jakubo, McIntosh, Cormier, Landry-Altman, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Ed Stankiewicz, Executive Director of Assets, Finance and Fleet; Eric Labelle, City Solicitor and Clerk; Trevor Bain, Chief of Fire and Paramedic Services, General Manager of Community Safety; Catherine Matheson, General Manager of Community Development; Ron Foster, Auditor General; Marie Edsall, Manager of Communications and French Services; Melissa Zanette, Chief of Staff; Rachel Adriaans, Legislative Compliance Coordinator; Lisa Locken, Clerk Service Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Presentations

Water and Wastewater Rate Analysis

Report dated September 5, 2017 from the Executive Director of Finance, Assets and Fleet regarding Water and Wastewater Rate Analysis.

Oscar Poloni, KPMG LLP, presented an electronic presentation regarding Water and Wastewater Rate Analysis for information only.

Correspondence for Information Only

1 2018 Budget Update

Report dated September 7, 2017 from the General Manager of Corporate Services regarding 2018 Budget Update.

For Information Only.

2 2017 Operating Budget Variance Report - June

Report dated September 6, 2017 from the General Manager of Corporate Services regarding 2017 Operating Budget Variance Report - June.

For Information Only.

3 2017 Water Wastewater Operating Budget Variance Report - June

Report dated September 5, 2017 from the Executive Director of Finance, Assets and Fleet regarding 2017 Water Wastewater Operating Budget Variance Report - June.

For Information Only.

4 2017 Capital Budget Variance Report - June

Report dated September 5, 2017 from the General Manager of Corporate Services regarding 2017 Capital Budget Variance Report - June.

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

Budget Consultation

Councillor Landry-Altman asked when the date would be for budget consultation.

Marie Edsall, Manager of Communications and French Services, stated that they are in the process of finalizing dates, however, it will be after the Budget Binder is tabled in November.

Budget Input Feedback

Councillor Jakubo asked when the Budget Input for the public closed and when they would receive feedback from this.

Marie Edsall, Manager of Communications and French Services, stated that the poll closes on September 29th at 4:30 and the results would be included in the Budget Binder.

Notices of Motion

No Notices of Motion were presented.

Adjournment

THAT this meeting does now adjourn. Time: 4:26 p.m.

CARRIED

Eric Labelle, City Solicitor and
Clerk