



MEETING: Committee of the Whole

DATE: Wednesday, January 8, 2020 *Reference No. COW – 9/51*

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:30 p.m.

Committee of the Whole - Special Session (2020 Capital and Operating Budget)
Chair: Councillor M. Bentz

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. D. Paris, Director – Finance
Ms. L. Paradis, Manager – Budgets & Long-Term
Planning

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 8, 2020 - Committee of the Whole - Special Session

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Andrew Foulds

With respect to the January 8, 2020 Committee of the Whole – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Long Term Financial Overview

PowerPoint Presentation entitled “Long Term Financial Overview – 2020 and Beyond”, distributed separately on Wednesday, January 8, 2020.

Mr. N. Gale, City Manager, Ms. L. Evans, General Manager – Corporate Services and Long-Term Care, Ms. D. Paris, Director - Finance and Ms. L. Paradis, Manager – Budgets & Long-Term Planning provided a PowerPoint presentation relative to the above noted and responded to questions.

ADJOURNMENT

The meeting adjourned at 9:01 p.m.