



MEETING: Committee of the Whole

DATE: Tuesday, January 08, 2019

Reference No. COW – 5/50

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:40 p.m.

Committee of the Whole - Special Session (2019 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 T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto

OFFICIALS:

Mr. J. Hannam, City Clerk
Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. D. Paris, Director – Finance
Ms. E. Westover, Manager – Budgets and Long Term
Planning (Acting)
Ms. K. Cannon, Director – Revenue

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 8, 2019 - Committee of the Whole - Special Session

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Shelby Ch'ng

With respect to the January 8, 2019 Committee of the Whole – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

Committee of the Whole

PRESENTATIONS

Long Term Financial Overview

Presentation of the Long Term Financial Overview by the Corporate Services & Long Term Care Department.

PowerPoint Presentation entitled “Long Term Financial Overview – 2019 and Beyond,” distributed separately on Tuesday, January 8, 2019.

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

ADJOURNMENT

The meeting adjourned at 9:05 p.m.