

**MEETING:** Committee of the Whole

DATE: Tuesday, January 11, 2022 Reference No. 13/53

# OPEN SESSION in S.H. Blake Memorial Auditorium at 6:46 p.m.

Committee of the Whole - Special Session (2022 Capital & Operating Budget)

Chair: Councillor Mark Bentz

# ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor Bill Mauro Krista Power, City Clerk

Councillor Albert Aiello Katie Piché, Council & Committee Clerk

Councillor Mark Bentz Councillor Shelby Ch'ng

Councillor Andrew Foulds OFFICIALS - ELECTRONIC PARTICIPATION:

Councillor Cody Fraser

Councillor Brian Hamilton Norm Gale, City Manager

Councillor Rebecca Johnson Linda Evans, General Manager – Corporate Services

Councillor Aldo Ruberto & Long Term Care & City Treasurer

Councillor Kristen Oliver Emma Westover, Director – Financial Services
Councillor Peng You Jana Roy, Accountant – Financial Services

#### **DISCLOSURES OF INTEREST**

### **CONFIRMATION OF AGENDA**

Confirmation of Agenda - January 11, 2022 - Committee of the Whole - Special Session

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

WITH RESPECT to the January 11, 2022 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**

Presentation of the Long Term Financial Overview by the Corporate Services & Long Term Care Department was distributed separately on Monday, January 10, 2022.

City Manager Norm Gale, General Manager - Corporate Services & Long Term Care and City Treasurer Linda Evans and Director Financial Services Emma Westover provided a PowerPoint presentation relative to the above noted and responded to questions.

#### **ADJOURNMENT**

The meeting adjourned at 8:52 p.m.