



## City of Port Colborne

### Committee of the Whole - Budget Meeting Minutes

**Date:** Wednesday, October 18, 2023  
**Time:** 6:30 pm  
**Location:** Council Chambers, 3rd Floor, City Hall  
66 Charlotte Street, Port Colborne

**Members Present:** M. Bagu, Councillor  
E. Beauregard, Councillor (presiding officer)  
R. Bodner, Councillor  
G. Bruno, Councillor  
F. Danch, Councillor  
D. Elliott, Councillor  
T. Hoyle, Councillor  
M. Aquilina, Councillor

**Members(s) Absent:** W. Steele, Mayor

**Staff Present:** S. Luey, Chief Administrative Officer  
D. Vasu, Acting Deputy Clerk (minutes)  
B. Boles, Director of Corporate Services/Treasurer  
S. Lawson, Fire Chief  
S. Tufail, Acting City Clerk  
S. Shypowskyj, Director of Public Works  
J. Colasurdo, Manager of Infrastructure  
G. Long, Manager of Strategic Initiatives  
C. Dray, Manager of Operations  
A. Pigeau, Manager, Financial Services/Deputy Treasurer  
J. McDowall, Supervisor of Financial Reporting

#### 1. Call to Order

Deputy Mayor Beauregard called the meeting to order at 6:30 p.m.

#### 2. Adoption of Agenda

Moved By Councillor F. Danch  
Seconded By Councillor R. Bodner

That the agenda dated October 18, 2023, be confirmed, as circulated.

Carried

**3. Disclosures of Interest**

**4. Staff Reports**

**4.1 2024 Operating (Levy) Budget, 2023-161**

Moved By Councillor G. Bruno  
Seconded By Councillor M. Bagu

That the Corporate Service Department, Financial Services Division,  
Report No. 2023-161 Subject: 2024 Operating (Levy) Budget, **BE  
RECEIVED**; and

That the working capital reserve be funded, up to the Reserve Fund policy  
target, as outlined in Report No. 2023-161; and

That the 2024 Operating (Levy) Budget as outlined in Report 2023-161,  
**BE APPROVED**.

Carried

**4.2 2024 Proposed User Fees and Charges, 2023-162**

Moved By Tim Hoyle  
Seconded By Monique Aquilina

That Corporate Services Department Report 2023-162 **BE RECEIVED**;

That the 2024 Proposed User Fees and Charges schedules attached as  
Appendices A to S of Corporate Services Report 2023-162 **BE  
APPROVED**; and

That the draft by-law attached as Appendix T of Corporate Services  
Report 2023-162 be brought forward to Council for consideration.

**Amendment:**

Moved By Councillor G. Bruno  
Seconded By Councillor R. Bodner

**That Schedule O - Cemeteries of the City of Port Colborne be amended to eliminate the municipal taxpayer subsidy and be replaced with the full cost recovery model beginning January 1, 2024.**

Carried

- 5. Correspondence Items**
- 6. Presentations**
- 7. Delegations**
- 8. Procedural Motions**
- 9. Information Items**
- 10. Adjournment**

Deputy Mayor Beauregard adjourned the meeting at approximately 9:15 p.m.

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William C. Steele, Mayor

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Saima Tufail, Acting City Clerk