

City of Port Colborne
Committee of the Whole - Budget Meeting Minutes

Date: Wednesday, November 22, 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
R. Bodner, Councillor
G. Bruno, Councillor
F. Danch, Councillor
W. Steele, Mayor (presiding officer)
Councillor T. Hoyle
Councillor D. Elliott
Councillor M. Aquilina

Staff Present: S. Luey, Chief Administrative Officer
S. Tufail, Acting City Clerk
B. Boles, Director of Corporate Services/Treasurer
S. Lawson, Fire Chief
D. Vasu, Acting Deputy Clerk (minutes)
S. Shypowskyj, Director of Public Works
J. Colasurdo, Manager of Infrastructure
C. Dray, Manager of Operations
T. Peazel, Water Wastewater Superintendent
G. Long, Manager of Strategic Initiatives
M. Murray, Chief Human Resources Officer
C. Collard, Manager of Information Technology
A. Pigeau, Manager, Financial Services/Deputy Treasurer
J. McDowall, Supervisor of Financial Reporting

1. Call to Order

Mayor Steele called the meeting to order at 6:31 p.m.

2. Adoption of Agenda

Moved By Councillor M. Aquilina

Seconded By Councillor E. Beauregard

That the agenda dated November 22, 2023, be confirmed as amended.

Carried

3. Disclosures of Interest

4. Staff Reports

4.1 2024 Rates Budget, 2023-164

Moved By Councillor R. Bodner

Seconded By Councillor T. Hoyle

That the Committee of the Whole recommend to Council:

That Corporate Services Department Report 2023-164, **BE RECEIVED**;
and

That the 2024 Rates Budget as outlined in Appendix B to Corporate
Services Department Report 2023-164, **BE APPROVED**.

Carried

a. 2023 Water and Wastewater Projects

4.2 2024 Rates Setting, 2023-165

Moved By Councillor M. Aquilina

Seconded By Councillor E. Beauregard

That the Committee of the Whole recommend to Council:

That Corporate Services Report 2023-165, **BE RECEIVED**;

That the 2024 Water and Wastewater Rates as outlined in Corporate
Services Department Report 2023-165, **BE APPROVED**; and

That the 2024 Storm Sewer Rates as outlined in of Corporate Services
Department 2023-165, **BE APPROVED**; and

That the draft by-law attached as Appendix A of Corporate Services
Report 2023-165 be brought forward to Council for consideration.

Carried

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

Mayor Steele adjourned the meeting at approximately 8:28 p.m.

William C. Steele, Mayor

Saima Tufail, Acting City Clerk