



City of Port Colborne

Committee of the Whole - Budget Meeting Minutes

Date: Wednesday, October 16, 2024
Time: 4:00 pm
Location: Council Chambers, 3rd Floor, City Hall
66 Charlotte Street, Port Colborne

Members Present: M. Bagu, Councillor
E. Beauregard, Councillor (Entered at 4:14 p.m.)
R. Bodner, Councillor
G. Bruno, Councillor
W. Steele, Mayor (presiding officer) (Exited at 5:08 p.m., re-
entered at 5:10 p.m.)
Councillor T. Hoyle (Entered at 4:14 p.m.)
Councillor D. Elliott (Entered at 4:14 p.m.)
Councillor M. Aquilina

Members(s) Absent: F. Danch, Councillor

Staff Present: M. Alcock, Acting Fire Chief
J. Beaupre, Deputy Clerk
B. Boles, Director of Corporate Services/Treasurer
G. Long, Director of Development and Government Relations
S. Luey, Chief Administrative Officer
C. Madden, City Clerk
M. Murray, Chief Human Resources Officer
S. Shypowskyj, Director of Public Works
G. Zwiep, Manager of Recreation and Tourism

1. Call to Order

Mayor Steele called the meeting to order at 4:08 p.m.

2. Adoption of Agenda

Moved By Councillor M. Aquilina
Seconded By Councillor M. Bagu

That the Committee of the Whole - Budget agenda dated October 16, 2024, be confirmed, as circulated.

Carried

3. Disclosures of Interest

There were no disclosures of pecuniary or non-pecuniary interest.

4. Staff Reports

4.1 2025 Capital and Related Project Budget and Levy Budget, 2024-184

Bryan Boles, Director of Corporate Services, Scott Luey, Chief Administrative Officer, and Steve Shypowskyj, Director of Public Works, presented the 2025 capital and related project budget and levy budget to Council. Mayor Steele called a recess at 5:55 P.M. and reconvened the meeting at 6:41 P.M.

Moved By Councillor R. Bodner
Seconded By Councillor M. Bagu

That the Committee of the Whole recommend to Council:

That the Corporate Services Department, Financial Services Division, Report No. 2024-184 Subject: 2025 Capital and Related Project Budget and Levy (Operating) Budget, **BE RECEIVED**; and

That the recommended transfers to and from the City's capital close-out account and related accounts as outlined in Appendix C of the Corporate Services Report 2024-184, **BE APPROVED**; and

That the 2025 Capital and Related Project Budget and Levy (Operating) Budget in Report 2024-184, **BE APPROVED** and that the projects identified in the 2025 Capital and Related Project Budget and Levy (Operating) Budget be permitted to begin immediately where feasible.

Carried

4.2 2025 Proposed User Fees and Charges, 2024-183

Moved By Councillor M. Aquilina
Seconded By Councillor D. Elliott

That the Committee of the Whole recommend to Council:

That Corporate Services Department Report 2024-183 **BE RECEIVED**;

That the 2025 Proposed User Fees and Charges schedules attached as Appendices A to P of Corporate Services Report 2024-183 **BE APPROVED**; and

That the draft by-law attached as Appendix Q of Corporate Services Report 2024-183 be brought forward to Council for consideration.

Carried

5. Delegations

There were no delegations.

6. Procedural Motions

There were no procedural motions.

7. Adjournment

Mayor Steele adjourned the meeting at 9:35 p.m.

William C. Steele, Mayor

Charlotte Madden, City Clerk