

# **City of Port Colborne**

## **Committee of the Whole - Budget Meeting Minutes**

Date: Time: Location:	Wednesday, November 20, 2024 6:30 pm Council Chambers, 3rd Floor, City Hall 66 Charlotte Street, Port Colborne
Members Present:	<ul> <li>M. Bagu, Councillor</li> <li>E. Beauregard, Councillor</li> <li>R. Bodner, Deputy Mayor (presiding officer)</li> <li>G. Bruno, Councillor</li> <li>F. Danch, Councillor</li> <li>Councillor T. Hoyle</li> <li>Councillor D. Elliott</li> <li>Councillor M. Aquilina</li> </ul>
Members(s) Absent:	W. Steele, Mayor
Staff Present:	J. Beaupre, Deputy Clerk B. Boles, Director of Corporate Services/Treasurer G. Long, Director of Development and Government Relations C. Madden, City Clerk

S. Shypowskyj, Director of Public Works

## 1. Call to Order

Mayor Steele was absent; Councillor Bodner presided as Deputy Mayor. Deputy Mayor Bodner called the meeting to order at 6:32 p.m. A video message from Mayor Steele regarding the 2025 Rates budget was played.

## 2. Adoption of Agenda

Moved By Councillor M. Bagu Seconded By Councillor E. Beauregard

That the Committee of the Whole - Budget agenda, dated November 20, 2024, be confirmed, as circulated.

Carried

#### 3. Disclosures of Interest

There were no disclosures of interest.

#### 4. Staff Reports

#### 4.1 2025 Rates Budget, 2024-215

Bryan Boles, Director of Corporate Services and Treasurer, and Steve Shypowskyj, Director of Public Works, presented the 2025 Rates Budget.

Moved By Councillor M. Aquilina Seconded By Councillor F. Danch

That the Committee of the Whole recommend to Council:

That Corporate Services Department Report 2024-215 be received; and

That the 2025 Rates Budget and debt substitution as outlined in Report 2024-215 be approved.

Carried

## 4.2 2025 Rates Setting, 2024-216

Moved By Councillor G. Bruno Seconded By Councillor T. Hoyle

That the Committee of the Whole recommend to Council:

That Corporate Services Department Report 2024-216 be received;

That the 2025 Water and Wastewater rates as outlined in Corporate Services Report 2024-216 be approved;

That the 2025 Storm Sewer Rates as outlined in Corporate Services Report 2024-216 be approved; and

That the draft by-law attached as Appendix A of Corporate Services Report 2024-216 be brought forward to Council for consideration.

Carried

#### 5. Delegations

There were no delegations.

## 6. **Procedural Motions**

There were no procedural motions.

## 7. Adjournment

Deputy Mayor Bodner adjourned the meeting at 8:27 p.m.

Ron Bodner, Deputy Mayor

Charlotte Madden, City Clerk