

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

Date: Wednesday, September 20, 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
W. Steele, Mayor (presiding officer)
T. Hoyle, Councillor
M. Aquilina, Councillor

Members(s) Absent: F. Danch, Councillor
D. Elliott, Councillor

Staff Present: S. Luey, Chief Administrative Officer
B. Boles, Director of Corporate Services/Treasurer
S. Tufail, Acting Deputy Clerk
S. Lawson, Fire Chief
S. Shypowskyj, Director of Public Works
S. Therrien, Director of Library Services
S. Baswick, Director of Museum and Culture

1. Call to Order

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

2. Adoption of Agenda

Moved By Councillor R. Bodner
Seconded By Councillor T. Hoyle

That the agenda dated September 20, 2023, be confirmed, as circulated.

Carried

3. Disclosures of Interest

4. Staff Reports

4.1 2024 Capital and Related Project Budget, 2023-160

Moved By Councillor G. Bruno

Seconded By Councillor M. Bagu

That the Committee of the Whole recommend to Council:

That the Corporate Service Department, Financial Services Division,
Report No. 2023- 160 Subject: 2024 Capital and Related Projects Budget,
BE RECEIVED; and

That the 2024 Capital and Related Projects Budget as outlined in Report
No. 2023-160, **BE APPROVED** and that the projects identified in the 2024
Capital and Related Projects Budget be permitted to begin immediately
where feasible.

Carried

5. Correspondence Items

6. Presentations

7. Delegations

8. Procedural Motions

9. Information Items

10. Adjournment

Mayor Steele adjourned the meeting at approximately 9:02 p.m.

William C. Steele, Mayor

Saima Tufail, Acting City Clerk