



Council Budget Committee
DRAFT Meeting Minutes

Elgin County Administration Building
 Council Chambers/Webex
 January 12, 2021 at 1:00 P.M.

ATTENDEES: Warden Tom Marks (Budget Committee Chair)
 Councillor Mary French (Budget Committee Member)
 Councillor Ed Ketchabaw (Budget Committee Member)
 Councillor Dominique Giguère (Budget Committee Member)
 Jim Bundschuh, Director of Financial Services
 Julie Gonyou, Chief Administrative Officer
 Brian Lima, Director of Engineering Services
 Brian Masschaele, Director of Community and Cultural Services
 Nancy Pasato, Manager of Planning
 Jennifer Ford, Senior Financial Analyst
 Katherine Thompson, Supervisor of Legislative Services
 Carolyn Krahn, Legislative Services Coordinator

1. CALL TO ORDER

The Council Budget Committee met this 12th day of January, 2021 in the Council Chambers, at the County Administration Building, St. Thomas at 1:05 p.m. Some Councillors and staff participated electronically.

2. APPROVAL OF THE AGENDA

Moved by: Councillor Ketchabaw
 Seconded by: Councillor Giguère

RESOLVED THAT the agenda be approved as presented.

Recorded Vote

	Yes	No
Councillor French	Yes	
Councillor Giguère	Yes	
Councillor Ketchabaw	Yes	
Warden Marks	Yes	
	4	0

- Motion Carried.

3. APPROVAL OF THE MINUTES

Moved by: Councillor French
Seconded by: Councillor Ketchabaw

RESOLVED THAT the minutes of the meeting held on December 10, 2020 be approved.

Recorded Vote

	Yes	No
Councillor French	Yes	
Councillor Giguère	Yes	
Councillor Ketchabaw	Yes	
Warden Marks	Yes	
	4	0

- Motion Carried.

4. DISCLOSURE OF PECUNIARY INTEREST

None.

5. DELEGATIONS

None.

6. BRIEFINGS AND REPORTS

6.1 Presentation – Budget Committee Meeting #5 – Director of Financial Services

The Director of Financial Services provided an update on taxes, uses of surplus, and reserves.

The Budget Committee directed staff to present budget options at the next meeting for a tax rate increase of 3.2% or lower with any residual to be shown as a reserve.

7. OTHER BUSINESS

None.

8. CORRESPONDENCE

None.

9. DATE OF NEXT MEETING

The Committee will meet again on January 26, 2021 at 1:00 p.m.

10. ADJOURNMENT

Moved by: Councillor French
Seconded by: Councillor Giguère

Resolved that we do now adjourn at 1:19 p.m. to meet again on January 26, 2021 at 1:00 p.m.

Recorded Vote

	Yes	No
Councillor French	Yes	
Councillor Giguère	Yes	
Councillor Ketchabaw	Yes	
Warden Marks	Yes	
	4	0

- Motion Carried.

Julie Gonyou,
Chief Administrative Officer.

Tom Marks,
Chair.