



Council Budget Committee
DRAFT Meeting Minutes

Elgin County Administration Building/Webex
February 9, 2021 at 2:00 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
Michele Harris, Director of Homes and Seniors 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 9th day of February, 2021 at 2:00 p.m.

2. APPROVAL OF THE AGENDA

Moved by: Councillor French
Seconded by: Councillor Ketchabaw

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 January 26, 2021 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 Budget Promotional Material – Chief Administrative Officer

The Chief Administrative Officer presented an infographic designed to give the public an overview of the 2021 Budget. Committee members provided feedback; and staff were directed to revise the infographic, circulate it to the Committee for approval, and share with the community once approved.

7. OTHER BUSINESS

None.

8. CORRESPONDENCE

None.

9. DATE OF NEXT MEETING

The Committee will meet again on April 20, 2021 following the County Council meeting.

10. ADJOURNMENT

Moved by: Councillor French
Seconded by: Councillor Giguère

Resolved that we do now adjourn at 2:19 p.m. to meet again on April 20, 2021.

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.