



**Council Budget Committee**  
**Meeting Minutes**

Elgin County Administration Building  
Webex  
January 12, 2022 at 1:00 P.M.

**ATTENDEES:** Warden Mary French, Chair  
Deputy Warden Tom Marks  
Councillor Ed Ketchabaw  
Councillor Dominique Giguère  
Julie Gonyou, Chief Administrative Officer  
Brian Lima, General Manager of Engineering, Planning, &  
Enterprise/Deputy CAO  
Jennifer Ford, Manager of Financial Services/Deputy Treasurer  
Katherine Thompson, Manager of Administrative Services/Deputy  
Clerk  
Lisa Czupryna, Senior Financial Analyst  
Jenna Fentie, Legislative Services Coordinator

**1. CALL TO ORDER**

The Council Budget Committee met this 12<sup>th</sup> day of January, 2022 at 1:00 p.m. virtually via WebEx.

**2. APPROVAL OF THE AGENDA**

Moved by: Councillor Ketchabaw  
Seconded by: Deputy Warden Marks

RESOLVED THAT the agenda be approved as presented.

**Recorded Vote**

	YES	NO	ABSTAIN
Deputy Warden Marks	X		
Councillor Giguère	X		
Councillor Ketchabaw	X		
Warden Mary French	X		
<b>TOTAL</b>	<b>4</b>	<b>0</b>	<b>0</b>

- Motion Carried.

### 3. APPROVAL OF THE MINUTES

Moved by: Councillor Giguère  
Seconded by: Councillor Ketchabaw

RESOLVED THAT the minutes of the meeting held on December 9, 2021 be approved.

#### Recorded Vote

	YES	NO	ABSTAIN
Deputy Warden Marks	X		
Councillor Giguère	X		
Councillor Ketchabaw	X		
Warden Mary French	X		
<b>TOTAL</b>	<b>4</b>	<b>0</b>	<b>0</b>

- Motion Carried.

### 4. DISCLOSURE OF PECUNIARY INTEREST

None.

### 5. DELEGATIONS

None.

### 6. BRIEFINGS AND REPORTS

#### 6.1 Presentation – Manager of Financial Services/Deputy Treasurer

The Manager of Financial Services/Deputy Treasurer provided a presentation that outlines the additional information requested from the Budget Committee at its previous meeting.

Moved by: Councillor Giguère  
Seconded by: Councillor Ketchabaw

RESOLVED THAT the Budget Committee recommend for Council's consideration the 2022 budget as presented; and

THAT the recommended Tax Rate increase of 1.68% (3.85% increase on the Levy) be forwarded to Council for their consideration; and

THAT the Budget Committee recommend that the 2023 to 2031 budget with Option #1 be presented to Council for their consideration in principle; and

THAT the Landfill rate be accepted in principle and be amended as per regulation 95-17 once updated for 2022.

**Recorded Vote**

	YES	NO	ABSTAIN
Deputy Warden Marks	X		
Councillor Giguère	X		
Councillor Ketchabaw	X		
Warden Mary French	X		
<b>TOTAL</b>	<b>4</b>	<b>0</b>	<b>0</b>

- Motion Carried.

**7. OTHER BUSINESS**

The Committee provided feedback to staff regarding the format of the budget presentation to County Council for their Special Meeting on February 1, 2022.

**8. CORRESPONDENCE**

None.

**9. DATE OF NEXT MEETING**

The next meeting will be held on February 1, 2022 at 1:00 p.m. as a Special Budget Meeting of County Council.

**10. ADJOURNMENT**

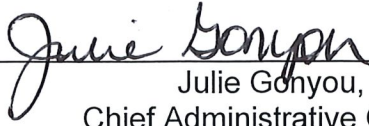
Moved by: Deputy Warden Marks  
Seconded by: Councillor Ketchabaw

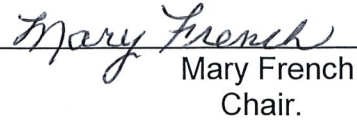
RESOLVED THAT we do now adjourn at 2:00 p.m.

**Recorded Vote**

	YES	NO	ABSTAIN
Deputy Warden Marks	X		
Councillor Giguère	X		
Councillor Ketchabaw	X		
Warden Mary French	X		
<b>TOTAL</b>	<b>4</b>	<b>0</b>	<b>0</b>

- Motion Carried.

  
Julie Gonyou,  
Chief Administrative Officer.

  
Mary French  
Chair.