



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES

Thursday, February 3, 2022 at 3:00 p.m.

The Committee met at 3:00 p.m. by video conference.

Members Present:

Councillor John Creelman (Chair)
Warden Wade Mills
Councillor Andy Macintosh
Councillor Philip Rentsch (joined at 3:03 p.m.)
Councillor Steve Soloman

Members Absent:

Councillor Steve Anderson
Councillor Janet Horner

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Rebecca Whelan, Deputy Clerk
Aimee Raves, Manager of Corporate Finance,
Treasurer
Peter Routledge, Manager of Information Technology
and Geographic Information Systems

Chair Creelman called the meeting to order at 3:00 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Creelman shared the Land Acknowledgement Statement.

ROLL CALL

The Clerk verbally took a roll call of the Councillors in attendance.

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

UNFINISHED BUSINESS

BUDGET

1. GENERAL GOVERNMENT SERVICES – February 3, 2022 – ITEM #1
Draft 2022 Budget

The committee continued their discussion from January 27th, 2022 meeting regarding the Draft 2022 Budget Operating and Capital budgets for the following departments:

- Council
- The Office of the CAO (includes Emergency Management and Communications)
- Clerks
- Finance
- Procurement
- IT Services
- People & Equity (includes Human Resources and Health & Safety)

Councillor Rentsch joined during the discussion at 3:03 p.m.

2. **CLOSED SESSION**

Moved by Councillor Macintosh, seconded by Councillor Soloman

THAT Council move into Closed Session (3:11 p.m.) in accordance with the Municipal Act Section 239 (2) (a) – security of the property of the municipality or local board.

-Carried-

Moved by Warden Mills, seconded by Councillor Soloman

THAT Council move into open session (3:17 p.m.).

-Carried-

3. **BUSINESS ARISING FROM CLOSED**

Moved by Warden Mills, seconded by Councillor Soloman

THAT the confidential report of the Manager of Corporate Finance, Treasurer

and Manager of Information Technology and Geographic Information Systems, dated January 27, 2022, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 3:18 p.m.

NEXT MEETING: Thursday, February 24, 2022 at 11:00 a.m.
Video Conference

Respectfully submitted,

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Councillor John Creelman, Chair
General Government Services Committee