



Town of Oakville
2023 Budget Committee
MINUTES

Date: January 17, 2023
Time: 9:30 a.m.
Location: Council Chamber

Mayor and Council: Mayor Burton
Councillor Adams
Councillor Elgar
Councillor Haslett-Theall, Chair
Councillor O'Meara

Staff: J. Clohec, Chief Administrative Officer
N. Sully, Commissioner of Corporate Services and Treasurer
C. Bell, Commissioner of Community Services
N. Garbe, Commissioner of Community Planning
P. Fu, Commissioner of Community Infrastructure
J. Clarke, Director of Strategic Initiatives and Communications
D. Carr, Town Solicitor
J. van der Heiden, Deputy Treasurer and Director of Finance
D. Stancovici, Manager of Financial Planning and Policy
M. Day, Manager of Development Financing and Investments
K. Patrick, Acting Town Clerk
J. Marcovecchio, Council and Committee Coordinator

Others: Senior Leadership Team Members
Councillor Chisholm
Councillor Duddeck
Councillor Gittings
Councillor Grant
Councillor Knoll
Councillor Lishchyna
Councillor McNeice
Councillor Nanda
Councillor Xie

The 2023 Budget Committee met in regular session, this 17th day of January, 2023, in the Council Chamber of the Oakville Town Hall, 1225 Trafalgar Road, Oakville, commencing at 9:30 a.m.

These minutes will go forward to the Council meeting of February 27, 2023, for approval.

1. Regrets

There were no regrets.

2. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest declared.

3. Consent Items(s)

There were no Consent Items.

4. Confidential Consent Item(s)

There were no Confidential Consent Items.

5. Discussion Item(s)

5.1 Election of 2023 Budget Committee Chair

Moved by Councillor O'Meara

That in accordance with section 4(5) of the Procedure By-law, Councillor Haslett-Theall was elected unanimously by the budget committee as Chair of the 2023 Budget Committee.

CARRIED

Mayor Burton transferred the Chair to Councillor Haslett-Theall.

5.2 2023 Rates and Fees

Moved by Mayor Burton

1. That the rates and fees established in the rates and fees schedule attached as Appendix A to the January 10, 2023 report from the Finance Department be reviewed for implementation on March 1, 2023.
2. That By-law 2023-003, a by-law to provide for the establishment of fees to be charged in the processing of applications made in respect of planning matters, subject to Supplemental Notes, and to repeal By-law 2020-131, be approved as part of the 2023 Budget approval by Council.
3. That amendments to existing by-laws containing fees be presented directly to Council for approval as required.

CARRIED

5.3 2023 Operating and Capital Budget Overview

Moved by Mayor Burton

That the overview presentation on the 2023 operating and capital budgets be received.

CARRIED

5.4 Reserves and Reserve Funds

Moved by Mayor Burton

That the staff report dated January 10, 2023, entitled *Reserves and Reserve Funds* from the Finance department, be received.

CARRIED

6. Confidential Discussion Item(s)

There were no Confidential Discussion Items.

7. Adjournment

The Chair adjourned the meeting at 10:30 a.m.