



Town of Oakville
2023 Budget Committee
MINUTES

Date: April 18, 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
P. Fu, Commissioner of Community Infrastructure
D. Carr, Town Solicitor
J. van der Heiden, Deputy Treasurer and Director of Finance
J. Clarke, Director of Strategic Initiatives and Communications
D. Stancovici, Manager of Financial Planning and Policy
K. Patrick, Acting Town Clerk
J. Marcovecchio, Council and Committee Coordinator
J. Gomez, Chief of Staff

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

The 2023 Budget Committee met in regular session, this 18th day of April, 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 April 24, 2023, for approval. Please view those minutes to note any changes Council may have made.

1. Regrets

There were no regrets.

2. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest declared.

RECESS

The committee recessed at 9:33 a.m. due to technical difficulty and resumed at 9:35 a.m.

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 2023 Budget Process Debrief

RECESS

The committee recessed at 10:19 a.m. and resumed at 10:47 a.m.

Moved by Councillor Elgar

1. At the initial meeting of the 2024 Budget Committee staff report back on the following:
 - a. enhance public engagement process;
 - b. improved timeliness of Council's material;
 - c. bring forward opportunities for Council to identify budget requests;
 - d. review Commissioner presentations to more fully explain risks, opportunities, changes and efficiencies;
 - e. identify opportunities to highlight climate change initiatives;
 - f. review and improve the KPI's included in the budget documents;
 - g. consider improved communications on the budget process and material;
 - h. refine the reporting on the corporate revenue and expenses; and
 - i. incorporate the impact of other governments on the Town's financial position.
2. That Council consider at the next Council meeting the composition and size of the Budget Committee.

CARRIED

6. Confidential Discussion Item(s)

There were no confidential discussion items.

7. Adjournment

The Chair adjourned the meeting at 10:50 a.m.