



Town of Oakville
2024 Budget Committee
MINUTES

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

Mayor and Council: Councillor O’Meara, Chair
Councillor Adams
Mayor Burton
Councillor Elgar
Councillor Haslett-Theall
Councillor O’Meara
Councillor Chisholm
Councillor Duddeck
Councillor Gittings
Councillor Grant
Councillor Knoll
Councillor Lishchyna
Councillor McNeice
Councillor Nanda
Councillor Xie

Regrets: Councillor Longo

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. van der Heiden, Deputy Treasurer and Director of Finance
J. Clarke, Director of Strategic Initiatives and Communications
J. Warren, Council and Committee Coordinator
A. Holland, Manager of Council and Committee Services

The 2023 Budget Committee met in regular session, this 17th day of October, 2023, in the Council Chamber of the Oakville Town Hall, 1225 Trafalgar Road, Oakville, commencing at time p.m.

These minutes will go forward to the Council meeting of November 20, 2023, for approval. Please view those minutes to note any changes Council may have made.

1. Regrets

As noted above.

2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were 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 Reserves and Reserve Funds Outlook

Moved by Councillor Adams

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

CARRIED

5.2 2024 Rates and Fees

Moved by Councillor Adams

1. That the rates and fees established in the rates and fees schedule attached as Appendix A to the October 10, 2023 report from the Finance Department be reviewed for implementation on January 1, 2024.
2. That amendments to existing by-laws containing fees be presented directly to Council for approval as required.

CARRIED

5.3 2023 State of Infrastructure Report

Moved by Councillor Adams

That the 2023 State of Infrastructure Report from the Asset Management Department be received

CARRIED

5.4 2024 Operating and Capital Budget Presentations

Moved by Councillor Adams

That staff presentations on the 2024 operating and capital budgets be received.

CARRIED

6. Confidential Discussion Item(s)

There were no confidential discussion items.

7. Adjournment

The Chair adjourned the meeting at 11:55 a.m.