

Town of Oakville

2024 Budget Committee

MINUTES

Date: October 31, 2023

Time: 9:30 a.m.

Location: Council Chamber

Mayor and Council: Councillor O'Meara, Chair

Mayor Burton

Councillor Adams
Councillor Elgar

Councillor Haslett-Theall
Councillor Chisholm
Councillor Duddeck
Councillor Gittings
Councillor Grant
Councillor Knoll
Councillor McNeice
Councillor Nanda
Councillor Xie

Regrets: Councillor Lishchyna

Councillor Longo

Staff: J. Clohecy, Chief Administrative Officer

N. Sully, Commissioner of Corporate Services and Treasurer

C. Bell, Commissioner of Community Services

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 A. Holland, Manager of Council and Committee Services

N. Coric, Council and Committee Coordinator

Others: Senior Leadership Team Members

The 2023 Budget Committee met in regular session, this 31st day of October, 2023, in the Council Chamber of the Oakville Town Hall, 1225 Trafalgar Road, Oakville, commencing at 09:30 a.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

Councillor Knoll declared a pecuniary interest with respect to Item 5.1 - 2024 Operating and Capital Budget Delegations.

3. Consent Items(s)

There were no Consent Items listed for this agenda.

4. Confidential Consent Item(s)

There were no Confidential Consent Items listed for this agenda.

5. Discussion Item(s)

5.1 2024 Operating and Capital Budget Delegations

Moved by Councillor Duddeck

That the presentations from delegations regarding the 2024 operating and capital budget be received.

CARRIED

5.2 2024 Budget Committee Requests

Moved by Councillor Haslett-Theall

That the responses from staff on the requests from Budget Committee members be received.

CARRIED

6. Confidential Discussion Item(s)

There were no Confidential Discussion Items listed for this agenda.

7. Adjournment

The Chair adjourned the meeting at 11:20 a.m.