

#### **Town of Oakville**

## 2024 Budget Committee

#### **MINUTES**

**Date:** October 19, 2023

Time: 9:30 a.m.

**Location:** Council Chamber

Mayor and Council: Councillor O'Meara, Chair

Mayor Burton (Left at 11:52 p.m.)

**Councillor Adams** 

Councillor Elgar (Left at 11:52 p.m.)

Councillor Haslett-Theall

Councillor Chisholm

Councillor Duddeck (Left at 11:52 p.m.) Councillor Gittings (Left at 11:52 p.m.)

Councillor Grant Councillor Knoll

Councillor Lishchyna Councillor McNeice Councillor Nanda Councillor Xie

Regrets: Councillor Longo

Staff: J. Clohecy, 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

D. Carr, Town Solicitor

J. van der Heiden, Deputy Treasurer and Director of Finance J. Clarke, Director of Strategic Initiatives and Communications

A. Holland, Manager of Council and Committee Services

J. Warren, Council and Committee Coordinator

The 2023 Budget Committee met in regular session, this 19th day of October, 2023, in the Council Chamber of the Oakville Town Hall, 1225 Trafalgar Road, Oakville, commencing at time 9:30 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

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.

### **RECESS**

The meeting recessed at 11:52 a.m. and reconvened at 12:31 p.m.

## 5. Discussion Item(s)

### 5.1 Town-Wide Windrow Clearing Program

Moved by Councillor Xie

That the information regarding a residential driveway windrow clearing program, as detailed in the report from the Department of Roads and Works Operations dated October 10, 2023, be received.

CARRIED

# 5.2 2024 Operating and Capital Budget Presentations

Moved by Councillor Xie

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 1:57 p.m.