



**Town of Oakville**  
**Budget Committee**  
**MINUTES**

**Date:** June 17, 2024  
**Time:** 5:00 p.m.  
**Location:** Council Chamber

Mayor and Council: Mayor Burton  
Councillor Adams  
Councillor Haslett-Theall  
Councillor O'Meara  
Councillor Chisholm  
Councillor Duddeck  
Councillor Gittings  
Councillor Grant  
Councillor Knoll  
Councillor Lishchyna  
Councillor Longo  
Councillor McNeice  
Councillor Nanda  
Councillor Xie

Regrets: Councillor Elgar

Staff: J. Clohecyc, Chief Administrative Officer  
N. Sully, Commissioner of Corporate Services and Treasurer  
P. Fu, Commissioner of Community Infrastructure  
P. Damaso, Commissioner of Community Services  
R. Kaminski, Acting Commissioner of Community Development  
D. Carr, Town Solicitor  
J. van der Heiden, Deputy Treasurer and Director of Finance  
D. Stancovici, Manager of Financial Planning and Policy  
V. Tytaneck, Town Clerk  
N. Coric, Council and Committee Coordinator

**The 2025 Budget Committee met in regular session, this 17th day of June, 2024, in the Council Chamber of the Oakville Town Hall, 1225 Trafalgar Road, Oakville, commencing at 5:00 p.m.**

**These minutes will go forward to the Council meeting of July 9th, 2024, for approval. Please view those minutes to note any changes Council may have made.**

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**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 2025 Budget Forecast**

Moved by Councillor Xie

That the 2025 Budget Forecast report and accompanying staff presentation be received.

CARRIED

**5.2 Draft Mayoral Direction to Staff Regarding the Preparation of the 2025 Annual Budget**

Moved by Councillor Lishchyna

That the Budget Committee endorse the draft Mayoral Direction to Staff for the preparation of the 2025 annual budget.

CARRIED

**6. Confidential Discussion Item(s)**

There were no confidential discussion items.

**7. Adjournment**

The Mayor adjourned the meeting at 5:35 p.m.