



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

**Date:** November 12, 2024  
**Time:** 2:00 p.m.  
**Location:** Council Chamber

Mayor and Council: Councillor Grant, Chair  
Mayor Burton  
Councillor Adams  
Councillor Haslett-Theall  
Councillor Chisholm (left at 2:50 p.m.)  
Councillor Duddeck  
Councillor Gittings  
Councillor Knoll  
Councillor Lishchyna  
Councillor McNeice  
Councillor Nanda  
Councillor Xie

Regrets: Councillor Elgar  
Councillor O'Meara  
Councillor Longo

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

**The Budget Committee met in regular session, this 12th day of November, 2024, in the Council Chamber of the Oakville Town Hall, 1225 Trafalgar Road, Oakville, commencing at 2:08 p.m.**

**These minutes will go forward to the Council meeting of November 18th, 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 Operating and Capital Budget Delegations**

The following delegates spoke to this item: Tara Wong, Oakville Public Library, Alison Gemmell, Representing the crab apple tree owners of Dalebrook Drive, George Niblock, OLRA, TCRA, CMGRA, JCRA.

Moved by Councillor Adams

That the presentations from delegations regarding the 2025 operating and capital budget be received.

CARRIED

**5.2 World Council on City Data Funding Request for Adoption of ISO 37125 - Environmental, Social and Governance (ESG) Indicators for Cities**

Moved by Mayor Burton

That this item be referred to staff to expand the information about the benefit of green financing of infrastructure for the future.

CARRIED

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

There were no confidential discussion items.

**7. Adjournment**

The Chair adjourned the meeting at 2:56 p.m.