



Town of Oakville
Special Council Minutes

Date: December 19, 2024
Time: 6:30 p.m.
Location: Council Chamber

Mayor and Council:

- Mayor Burton
- Councillor Adams
- Councillor Elgar
- 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

Staff:

- J. Clohec, 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
- J. Clarke, Director of Corporate Strategy and Government Relations
- 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 Town of Oakville Council met in special session this 19th day of December, 2024 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 6:30 p.m.

1. Regrets

There were no regrets for this meeting.

2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

3. Consent Item(s)

There were no Consent Items.

4. Confidential Consent Item(s)

There were no Confidential Consent Items.

5. Discussion Item(s)

5.1 Council Consideration of the 2025 Mayoral Budget

Moved by Councillor Chisholm

Seconded by Councillor Xie

1. That the staff report dated December 10, 2024 entitled *Council Consideration of the 2025 Mayoral Budget* be received.
2. That the resolutions and recommendations contained in Appendix A of this report be approved as follows:
 - a. That any surplus or deficit resulting from a difference in the actual assessment growth from the budgeted assessment growth be transferred to/from the Tax Stabilization reserve.
 - b. That the rates and fees established in the schedule attached as Appendix A in the *2025 Rates and Fees* report that went to the 2025 Budget Committee on October 22 be approved for implementation on January 01, 2025.
 - c. That the 30-day budget amendment period be shortened and closed on December 19, 2024 in alignment with Regulation 7(4).

CARRIED

6. Confidential Discussion Item(s)

There were no Confidential Discussion Items.

7. Consideration and Reading of By-Laws

7.1 By-law 2024-156

A by-law to provide for the establishment of fees to be charged in the processing of applications made in respect of Planning and Development matters, subject to supplemental notes, and to repeal By-Law 2023-003.

7.2 By-law 2024-193

A by-law to confirm the proceedings of a meeting of Council.

Moved by Councillor McNeice
Seconded by Councillor Longo

That the by-laws noted above be passed.

CARRIED

The Mayor gave written approval of the by-laws noted above.

8. Adjournment

The Mayor adjourned the meeting at 6:34 p.m.

Vicki Tytaneck, Town Clerk