

SECOND Meeting - Regular Session

The 2015 Budget Committee met in regular session this 19th day of February, 2015, in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 9:30 a.m.

Present: Chairperson - Councillor Tom Adams

Mayor - Rob Burton
Councillors - Pam Damoff
- Sean O'Meara

Staff - R. Green, Chief Administrative Officer
- G. Lalonde, Commissioner of Corporate Services
- C. Bell, Commissioner of Community Services
- J. Clohecy, Commissioner of Community Development
- N. Sully, Deputy Treasurer and Director of Financial Planning
- J. Courtemanche, Director of Strategy, Policy and Communications
- C. Hewitson, Manager of Financial Planning and Policy
- Senior Management Team members
- K. Patrick, Supervisor, Council and Committee Services

Regrets: Councillor - Allan Elgar

Also Present:

Councillors - Dave Gittings
- Ralph Robinson

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEMS

1. **Municipal Act 2001, O.Reg. 284/09 Budget Matters**
- **Report from Finance Department, January 20, 2014**

Moved by Councillor O'Meara

That in accordance with the requirement of Ontario Regulation 284/09 passed under the *Municipal Act, 2001*, the compliance report for expenses excluded from the 2015 budget be adopted.

CARRIED

2. **Overview of the 2015 Operating and Capital Budget**
- **Report from Finance Department, January 26, 2015**

Moved by Councillor Damoff

That the overview presentation from the Deputy Treasurer on the 2015 Operating and Capital Budget be received.

CARRIED

ADJOURNMENT

The Chair adjourned the meeting at 10:25 a.m.