

MUNICIPALITY OF CHATHAM-KENT

Proposed Agenda – 2022 Budget Committee Deliberations

As per the Public Notice By-law, Chatham-Kent Council hereby gives public notice of its intention to hold public meetings, and adopt the 2022 Budget immediately following receipt of a recommended budget from the Chatham-Kent Budget Committee.

The Budget Committee also gives public notice of the need to meet in Closed Session at any time during the budget deliberation process, as permitted by the Municipal Act, 2001.

The Budget Committee will be deliberating the 2022 budget over the next few weeks. Three evening meetings, January 26, 27 and February 1, open to the public, have been set aside from 6:00 to 10:00 pm via electronic meeting format and broadcast on Your TV and the municipal Facebook page. February 2 and 3 have been set aside if additional time is needed.

The Chair, Councillor Brock McGregor, will move the Committee through the following proposed agenda, with any unfinished business carried forward to the next scheduled meeting.

WEDNESDAY, JANUARY 26	
6:00 pm	<ol style="list-style-type: none"> 1. Opening remarks - Chair and CFO (includes new information) 2. Disclosures of pecuniary interests, if any 3. Results of community engagement (tab 9f) 4. Deputations, if any 5. Overview of new staffing requests (tab 9e) 6. Infrastructure Lifecycle Strategy (tab 3)
8:00 pm Approx.	<ol style="list-style-type: none"> 7. Break 8. Closed Session Meeting. No further business to be conducted after closed session. Budget deliberations resume Thursday, January 27 at 6:00 pm. <p>After the open session portion of the meeting, the Budget Committee will move into a Closed Session Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons: Personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations and advice that is subject to solicitor-client privilege, including communications necessary for that purpose relating to labour contracts, net job evaluation changes and net progression increases per labour contracts. Section 239(2)(b),(d), and (f), Municipal Act, 2001.</p>
THURSDAY, JANUARY 27	
6:00 pm	<ol style="list-style-type: none"> 1. Opening remarks – Chair and CFO (includes new information) 2. Disclosures of pecuniary interests, if any 3. Follow up from previous meeting, if any 4. Deputations, if any <i>*A motion will be required to change administration’s recommendations:</i> 5. Previously approved items (tab 4) 6. Items recommended (tab 5)
8:00 pm Approx.	<ol style="list-style-type: none"> 7. Break 8. Police Services (tab 6) 9. Items recommended through other funding (tab 7) 10. Items not recommended (tab 8) 11. General motions from the floor <p>Note: Any business outstanding will continue at the next scheduled meeting</p>
TUESDAY, FEBRUARY 1	
6:00 pm	<ol style="list-style-type: none"> 1. Opening remarks – Chair and CFO (Includes new information) 2. Disclosures of pecuniary interests, if any 3. Follow up from previous meeting, if any 4. Deputations, if any 5. General motions from the floor <p>Note: Any business outstanding will continue at the next scheduled meeting</p>

NOTE: The Budget Committee intends to pass the budget at any time during the scheduled public meetings.