

AGENDA / 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 2023 Budget immediately following receipt of a recommended budget from the 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 2023 budget over the next few weeks. Three meetings, in-person and open to the public, have been scheduled **from 6:00 to 10:00 pm** in the Council Chambers. These meetings will also be broadcast live on YourTV and the Municipality of Chatham-Kent Facebook page. Extra days will be set aside if additional time is needed.

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

WEDNESDAY, JANUARY 25

Meeting cancelled due to weather forecast.

THURSDAY, JANUARY 26

- 1. Opening remarks Chair and CFO (includes new information)
- 2. Disclosures of pecuniary interests, if any
- 3. Results of community engagement
- 4. Deputations, if any
- *A motion will be required to change administration's recommendations:
- 5. Capital Budget Capital New & Capital AMP (Asset Management Plan)
- 6. Break
- 7. Police Services

TUESDAY, JANUARY 31

- 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
- *A motion will be required to change administration's recommendations:
- 5. Operating Budget
- 6. Break
- 7. Closed Session**

**At 8:30 pm 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: The security of the property of the municipality or local board, 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)(a),(b),(d), and (f), Municipal Act, 2001.

WEDNESDAY, FEBRUARY 1

- 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
- *A motion will be required to change administration's recommendations:
- 5. Operating Budget continued
- 6. Items not recommended
- 7. General motions from the floor

Note: Any business outstanding will continue at the next scheduled meeting

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