

**MUNICIPALITY OF CHATHAM-KENT
2020 Budget Committee Meeting**

Record of Meeting

Council Chambers
Wednesday, January 15, 2020
Minutes are not verbatim

6:00 p.m.

1. Call to order

The Budget Chair called the meeting to order.

Present were: Chair Brock McGregor, Mayor Darrin Canniff, Councillors Mark Authier; Michael Bondy; Anthony Ceccacci; Marjorie Crew; Joe Faas; Amy Finn; Aaron Hall; Melissa Harrigan; Clare Latimer; Jamie McGrail; Carmen McGregor; Steve Pinsonneault; Doug Sulman; Trevor Thompson; Karen Kirkwood-Whyte; and John Wright.

2. Opening remarks

The Chair reminded everyone that there will be no motions as this is an information only meeting. He also highlighted the upcoming community consultation meetings scheduled for next week.

Steve Brown, Director of Budget and Performance Services, played a video which explained how municipalities develop municipal budgets, how property taxes are calculated, what assessment growth is, and how municipal budgets work.

3. Opening night presentation

The CAO reviewed the following topics:

- Budget Highlights
- CKPlan2035 Areas of Strategic Focus and Critical Success Factors
- Council Term Priorities
- Community Factors (Challenges and Proactive Actions)
- Staffing Recommendations

The Chief Financial Officer and the Director of Budget & Performance Services reviewed the following topics:

- Budget overview
- Background information
- Tax information
- 2020 budget information
- Infrastructure
- Overview of reserves
- Overview of staffing recommendations
- Other budget information and next steps

- Deputations
- Discussion on draft budget presentation

4. Deputations

None received.

5. Questions and comments from Council

None received.

6. Adjournment

Moved by CI McGrail / Seconded by CI Hall that the meeting adjourn.

Motion Carried

This session of the budget meeting will recess until 6:00 pm on Tuesday, January 28, 2020.

As per the Public Notice By-law, Chatham-Kent Council hereby gives public notice of its intention to hold public meetings, and adopt the 2020 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 meeting adjourned at 6:51 pm.

**MUNICIPALITY OF CHATHAM-KENT
2020 Budget Committee Meeting**

Record of Meeting

Council Chambers
Tuesday, January 28, 2020 at 6:00 p.m.
Minutes are not verbatim

1. Call to Order

The Chair called the meeting to order.

Present: Chair B. McGregor, Mayor Darrin Canniff, Councillors Authier, Bondy, Ceccacci, Crew, Faas, Finn, Hall, Harrigan, Kirkwood-Whyte, Latimer, McGrail, C. McGregor, Pinsonneault, Sulman, Thompson, and Wright

Absent: None

2. Disclosures of pecuniary interests, if any (Direct or Indirect) and the general nature thereof

None declared.

3. Opening remarks

The Chair thanked the community for their feedback and comments throughout the process so far, and thanked administration for their hard work in preparing the draft budget. He reminded the committee that no decision made throughout deliberations is final until approved by Council.

4. Community feedback (Tab 9g)

The Chief Financial Officer advised that the public feedback obtained through the community meetings held last week, as well as any received by email, has been distributed to the committee.

5. Deputations

The following deputations were heard:

- a) Kelly Gottschling, Mental Health Network, regarding poverty and homelessness
- b) Robert Hakker regarding financial responsibility
- c) Angelo Ligori regarding Greenfield Global Trail
- d) Donna Persyn regarding inequality of aquafit program

6. Budget through an environmental lens

Gabriel Clarke, Environmental Planner, made a presentation, which identified opportunities to reduce emissions and enhance resilience to climate change by employing a climate lens to the Municipality's investments, providing examples from both the capital and operating budgets, by employing a climate lens.

7. New information

The CAO presented the key staffing recommendations within the draft budget. As a result of public feedback, and to reduce the tax impact, administration revised the recommended source of funding for four positions.

Moved by CI Harrigan / Seconded by CI Latimer:

“That the following positions from Tab 6 and indicated below be funded from the proposed funding source/reserve indicated:

- **Line 115 HR Generalist for \$87,303 be funded internally by every department finding internal savings**
- **Line 123 Engineering Tech for \$115,393 be funded out of new Asset Management Plan Funding**
- **Line 125 Engineering BSA for \$109,423 be funded 1/3 from PUC SLA and 2/3 out of new Asset Management Plan Funding**

Line, 116, 124, and 126 one time equipment costs of \$9,931 for these 3 positions be funded from the Strategic Development Reserve.”

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	Yes
Bondy	Yes	McGrail	Yes
Ceccacci	Yes	B. McGregor	Yes
Crew	Yes	C. McGregor	No
Faas	Yes	Pinsonneault	Yes
Finn	Yes	Sulman	No
Hall	Yes	Thompson	Yes
Harrigan	Yes	Wright	Yes
Kirkwood-Whyte	Yes	Mayor Canniff	Yes

Yes Votes: 16
No Votes: 2

Motion Carried

“That the following position from Tab 6 and indicated below be funded from the proposed funding source/reserve indicated

- **Line 135 Engineering Manager for \$122,087 be funded out of new Asset Management Plan Funding**

Line 136 one time equipment costs of \$1,739 for this position be funded from the Strategic Development Reserve.”

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	Yes
Bondy	No	McGrail	No
Ceccacci	No	B. McGregor	Yes
Crew	Yes	C. McGregor	No
Faas	Yes	Pinsonneault	No
Finn	Yes	Sulman	No
Hall	Yes	Thompson	No
Harrigan	Yes	Wright	No
Kirkwood-Whyte	Yes	Mayor Canniff	Yes

Yes Votes: 10
 No Votes: 8

Motion Carried

8. Infrastructure & Capital Budget (Tab 4)

The 2020 Capital Budget had been referred to the Budget Committee by Council at their meeting on January 13, 2020.

Moved by CI Pinsonneault / Seconded by CI Wright:

“That Item #12 Thames River Trail – Round the River Phase 3 be removed from the Capital Budget project list.”

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	No
Bondy	Yes	McGrail	No
Ceccacci	No	B. McGregor	No
Crew	No	C. McGregor	No
Faas	No	Pinsonneault	Yes
Finn	No	Sulman	Yes
Hall	No	Thompson	No
Harrigan	No	Wright	No
Kirkwood-Whyte	No	Mayor Canniff	No

Yes Votes: 4
 No Votes: 14

Motion Defeated

9. Requests for additional information

The Chief Financial Officer confirmed that the Capital Budget will continue to be discussed tomorrow evening.

Regarding the aquafit program, the CAO advised that staff are reviewing the request and will provide a recommendation.

Regarding Item 33 Highgate fire equipment, staff will investigate and provide an answer.

10. Adjournment to closed session

That the Budget Committee move into a Closed Session Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons: identifiable individuals, labour relations, employee negotiations and advice that is subject to solicitor-client privilege in regard to:

- 2020 labour contracts
- Net job evaluation changes
- Net progression increases per labour contracts

The next open portion of the meeting for the Budget Committee is January 29, 2020 at 6:00 pm.

Also, as per the Public Notice By-law, Chatham-Kent Council hereby gives public notice of its intention to hold public meetings, and adopt the 2020 Budget immediately following receipt of a recommended budget from the Budget Committee.

Moved by Cl Authier / Seconded by Cl Latimer that the meeting adjourn.

Motion Carried

Adjourned at 8:27 pm.

**MUNICIPALITY OF CHATHAM-KENT
2020 Budget Committee Meeting**

Record of Meeting

Council Chambers
Wednesday, January 29, 2020 at 6:00 p.m.
Minutes are not verbatim

1. Call to order

The Chair called the meeting to order.

Present: Chair B. McGregor, Mayor Darrin Canniff, Councillors Authier, Bondy, Ceccacci, Crew, Faas, Finn, Hall, Harrigan, Kirkwood-Whyte, Latimer, McGrail, C. McGregor, Pinsonneault, Sulman, Thompson, and Wright

Absent: None

2. Disclosures of pecuniary interests, if any (Direct or Indirect) and the general nature thereof

None declared.

3. Police Services presentation

The Police Chief presented the 2020 Chatham-Kent Police Service draft budget and responded to questions from the Committee. The total 2020 Police Services budget requirement is \$31,883,130 which is a 1.75% increase over last year, and has an overall 0.35% tax impact. This is well below Council's target of 2%, and includes no requests for additional staff and no reductions in service.

Moved by CI Crew / Seconded by CI Latimer:

"That the 2020 Police Budget Presentation be adopted as presented with a net budget increase of \$547,135."

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	Yes
Bondy	Yes	McGrail	Yes
Ceccacci	Yes	B. McGregor	Yes
Crew	Yes	C. McGregor	Yes
Faas	Yes	Pinsonneault	Yes
Finn	Yes	Sulman	Yes
Hall	Yes	Thompson	Yes
Harrigan	Yes	Wright	Yes
Kirkwood-Whyte	Yes	Mayor Canniff	Yes

Yes Votes: 18
No Votes: 0

Motion Carried

4. Deputations

- a) John, general comments regarding fiscal responsibility
- b) Louis Roesch regarding infrastructure

5. Follow up from previous meeting

The Director of Budget & Performance Services presented a 2020 budget increases comparison of southern Ontario communities compared to Chatham-Kent's proposal, and responded to questions.

The Chair read out the motions from the Budget Committee closed meeting of January 28, 2020.

Cl C. McGregor took the Chair.

Moved by Cl Kirkwood-Whyte / Seconded by Cl Ceccacci:

“That the Budget Committee direct administration to bring forward in the 2020 budget provisions:

1. Annual requirement for:

- a) Settled labour contracts \$714,000 (Tab 6, Item #91)
- b) Council remuneration \$15,781 (Tab 6, Item #92)
- c) Net Progression increases per contracts \$88,759 (Tab 6, Item #94)
- d) Net job evaluation/pay equity changes \$225,853 (Tab 6, Item # 93)

2. Employment & Labour Relations reserve one-time labour related requirements (\$753,390)

3. Employment & Labour Relations reserve one-time transfer to the Strategic Development reserve \$1,500,000”

The Acting Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	Yes
Bondy	Yes	McGrail	Yes
Ceccacci	Yes	B. McGregor	Yes
Crew	Yes	C. McGregor	No
Faas	Yes	Pinsonneault	Yes
Finn	Yes	Sulman	No
Hall	Yes	Thompson	Yes
Harrigan	Yes	Wright	Yes
Kirkwood-Whyte	Yes	Mayor Canniff	Yes

Yes Votes: 16
No Votes: 2

Motion Carried

Moved by CI Faas / Seconded by CI Kirkwood-Whyte:

b) Unsettled labour contracts \$805,983 (Tab 6, Item #92)

The Acting Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	Yes
Bondy	Yes	McGrail	Yes
Ceccacci	No	B. McGregor	Conflict
Crew	Yes	C. McGregor	No
Faas	Yes	Pinsonneault	Conflict
Finn	Yes	Sulman	No
Hall	Yes	Thompson	Yes
Harrigan	Yes	Wright	Yes
Kirkwood-Whyte	Yes	Mayor Canniff	Conflict

Yes Votes: 12
 No Votes: 3

Motion Carried

6. Infrastructure & Capital Budget (Tab 4)

Moved by CI Harrigan / Seconded by CI Crew:

“That

- 1. The 2020 Capital Projects as outlined in Appendices A and B, be approved.**
- 2. The Capital Projects, as outlined in Appendix C, be deferred to future Capital Budget consideration in 2021 or later.**
- 3. An additional \$517,000 be added to the 2020 Capital Budget to support the Municipal financial requirement for the Disaster Mitigation Fund. This amount represents the first year of a three year annual increase.”**

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	No	Latimer	Yes
Bondy	Yes	McGrail	Yes
Ceccacci	Yes	B. McGregor	Yes
Crew	Yes	C. McGregor	No
Faas	Yes	Pinsonneault	Yes
Finn	Yes	Sulman	No
Hall	Yes	Thompson	Yes
Harrigan	Yes	Wright	Yes
Kirkwood-Whyte	Yes	Mayor Canniff	Yes

Yes Votes: 15
No Votes: 3

Motion Carried

Moved by CI Sulman / Seconded by CI C. McGregor:

“That \$517,000 be removed from the Capital Budget.”

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	Yes
Bondy	Yes	McGrail	Yes
Ceccacci	Yes	B. McGregor	Yes
Crew	Yes	C. McGregor	Yes
Faas	No	Pinsonneault	Yes
Finn	Yes	Sulman	Yes
Hall	Yes	Thompson	Yes
Harrigan	No	Wright	Yes
Kirkwood-Whyte	Yes	Mayor Canniff	Yes

Yes Votes: 16
No Votes: 2

Motion Carried

Moved by CI Harrigan / Seconded by CI Pinsonneault:

"That Council defer \$250,000 from year 2 (of 4) of the incremental \$550,000 increase on Line #56 on Tab 4 to Storm Sewer Life cycle to year 3 and 4 resulting in \$675,000 increases in 2021 and 2022."

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	Yes
Bondy	Yes	McGrail	Yes
Ceccacci	Yes	B. McGregor	Yes
Crew	Yes	C. McGregor	Yes
Faas	Yes	Pinsonneault	Yes
Finn	Yes	Sulman	Yes
Hall	Yes	Thompson	Yes
Harrigan	Yes	Wright	Yes
Kirkwood-Whyte	Yes	Mayor Canniff	Yes

Yes Votes: 18
No Votes: 0

Motion Carried

7. Previously approved items (Tab 5)

No action.

8. Items recommended (Tab 6)

Moved by CI Crew / Seconded by CI Ceccacci:

“That the following supplementary (one time expense) items from Tab 6, described below, be funded from the Strategic Reserve:

- **Line 17 Fire Community Risk Assessment for \$30,000;**
- **Line 20 Active911 Middleware purchase and Computer Aid Dispatch (CAD) integration project for \$180,000;**
- **Line 106 Undertake Master Fire Plan for CK for \$100,000;**
- **Line 107 Purchase of spare sets of Personal Protective Equipment (PPE) for firefighters (Year 1 of 2) for \$220,000;**
- **Line 108 Purchase and installation of extractor / dryer equipment for Wallaceburg Station for \$37,000;**
- **Line 110 Purchase price costs due to rationalization of current support fleet for \$130,000**

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	Yes
Bondy	Yes	McGrail	Yes
Ceccacci	Yes	B. McGregor	Yes
Crew	Yes	C. McGregor	Yes
Faas	Yes	Pinsonneault	Yes
Finn	Yes	Sulman	Yes
Hall	Yes	Thompson	Yes
Harrigan	Yes	Wright	Yes
Kirkwood-Whyte	Yes	Mayor Canniff	Yes

Yes Votes: 18
 No Votes: 0

Motion Carried

Moved by CI Sulman / Seconded by CI C. McGregor:

“That the entire OLG payment related to the slot revenue be directly moved into operations instead of the Community Investment Fund. Increase the base of Line 13 by (\$200,000) and add new supplementary amount of (\$585,000).”

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	Yes

Councillor	Vote	Councillor	Vote
Bondy	Yes	McGrail	Yes
Ceccacci	Yes	B. McGregor	Yes
Crew	Yes	C. McGregor	Yes
Faas	Yes	Pinsonneault	Yes
Finn	Yes	Sulman	Yes
Hall	Yes	Thompson	Yes
Harrigan	Yes	Wright	Yes
Kirkwood-Whyte	Yes	Mayor Canniff	Yes

Yes Votes: 18
No Votes: 0

Motion Carried

Moved by CI Harrigan / Seconded by CI Pinsonneault:

“That Item #25 in Tab 6 in the amount of \$419,906 for Municipal cost share be removed from the budget.”

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	No
Bondy	Yes	McGrail	Yes
Ceccacci	No	B. McGregor	No
Crew	No	C. McGregor	No
Faas	No	Pinsonneault	Yes
Finn	No	Sulman	Yes
Hall	Yes	Thompson	Yes
Harrigan	Yes	Wright	Yes
Kirkwood-Whyte	No	Mayor Canniff	Yes

Yes Votes: 10
No Votes: 8

Motion Carried

The Chief Financial Officer reported that the tax impact currently sits at 3.36%.

9. Adjournment

Moved by CI Bondy / Seconded by CI Finn that the meeting adjourn.

The next open portion of the meeting for the Budget Committee is January 30, 2020 at 6:00 pm.

Also, as per the Public Notice By-law, Chatham-Kent Council hereby gives public notice of its intention to hold public meetings, and adopt the 2020 Budget immediately following receipt of a recommended budget from the Budget Committee.

Motion Carried

Adjourned at 9:55 pm.

**MUNICIPALITY OF CHATHAM-KENT
2020 Budget Committee Meeting**

Record of Meeting

Council Chambers
Thursday, January 30, 2020 at 6:00 p.m.
Minutes are not verbatim

1. Call to Order

The Chair called the meeting to order.

Present: Chair B. McGregor, Mayor Darrin Canniff, Councillors Authier, Bondy, Ceccacci, Crew, Faas, Finn, Hall, Harrigan, Kirkwood-Whyte, Latimer, McGrail, C. McGregor, Pinsonneault, Sulman, and Wright

Absent: Councillor Thompson

2. Disclosures of pecuniary interests, if any (Direct or Indirect) and the general nature thereof

Conflicts of Interest Declared:

- Mayor Canniff – Wage Benchmarking
- Councillor B. McGregor – Wage Benchmarking
- Councillor Pinsonneault – Wage Benchmarking

3. Deputations

- a) Ryan Jackson, general comments regarding childcare

4. New Information

The Chief Financial Officer presented information concerning 2021 Base Deficit, noting that we will be starting next year's budget with a 1% base funding deficit due to one-time funding partially offsetting the provincial download in 2020, interest revenues and delaying a portion of the storm sewer AMP funding.

Moved by CI Ceccacci / Seconded by CI Finn:

Friendly amendment by CI Wright to add item 171.

"That \$300,000 be added back into the capital budget for the Cemetery Road project listed as item #14 on Appendix B."

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	Yes
Bondy	No	McGrail	Yes
Ceccacci	Yes	B. McGregor	Yes
Crew	Yes	C. McGregor	Yes
Faas	Yes	Pinsonneault	Yes

Councillor	Vote	Councillor	Vote
Finn	Yes	Sulman	Yes
Hall	Yes	Thompson	Absent
Harrigan	Yes	Wright	Yes
Kirkwood-Whyte	Yes	Mayor Canniff	Yes

Yes Votes: 16
 No Votes: 1

Motion Carried

"That item #171 from Tab 8 be added into the 2020 proposed budget for the Pedestrian Crosswalk across from the Naahii Ridge school in the amount of \$60,000."

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	Yes
Bondy	Yes	McGrail	Yes
Ceccacci	Yes	B. McGregor	No
Crew	Yes	C. McGregor	Yes
Faas	Yes	Pinsonneault	Yes
Finn	Yes	Sulman	Yes
Hall	Yes	Thompson	Absent
Harrigan	Yes	Wright	Yes
Kirkwood-Whyte	Yes	Mayor Canniff	Yes

Yes Votes: 16
 No Votes: 1

Motion Carried

"That \$200,000 from Tab 8 Line 170 for the sandbag program be moved to the proposed budget as a supplementary pilot program."

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	No	Latimer	Yes
Bondy	Yes	McGrail	Yes
Ceccacci	Yes	B. McGregor	Yes
Crew	Yes	C. McGregor	Yes
Faas	No	Pinsonneault	Yes
Finn	Yes	Sulman	No
Hall	Yes	Thompson	Absent
Harrigan	Yes	Wright	Yes
Kirkwood-Whyte	Yes	Mayor Canniff	No

Yes Votes: 13
 No Votes: 4

Motion Carried

Moved by CI Crew / Seconded by CI Kirkwood-Whyte:

“That

1. **\$2,260,000 of the projected 2019 surplus be transferred to the Reserve for Roadside Assessment, and allocated to the 2020 Budget process to fund one-time municipal roadside drainage assessments.**
2. **Administration continue to monitor operations and report back to Council with the Final 2019 variance report after the completion of the year-end audit.”**

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	Yes
Bondy	Yes	McGrail	Yes
Ceccacci	Yes	B. McGregor	Yes
Crew	Yes	C. McGregor	Yes
Faas	Yes	Pinsonneault	Yes
Finn	Yes	Sulman	Yes
Hall	Yes	Thompson	Absent
Harrigan	Yes	Wright	Yes
Kirkwood-Whyte	Yes	Mayor Canniff	Yes

Yes Votes: 17
 No Votes: 0

Motion Carried

5. Items recommended (Tab 6)

Moved by CI Faas / Seconded by CI Finn:

“That Item #25 in Tab 6 in the amount of \$419,906 for Municipal cost share, be added to the budget process.”

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	No	Latimer	Yes
Bondy	No	McGrail	No
Ceccacci	No	B. McGregor	Yes
Crew	Yes	C. McGregor	Yes
Faas	Yes	Pinsonneault	No
Finn	Yes	Sulman	No
Hall	No	Thompson	Absent
Harrigan	No	Wright	No
Kirkwood-Whyte	No	Mayor Canniff	No

Yes Votes: 6
No Votes: 11

Motion Defeated

Moved by CI Sulman / Seconded by CI Ceccacci:

“That Line 49 in Tab 6 and Line 50 in Tab 6 – Purchase cost to upgrade tractor to industrial loader/backhoe and the associated lifecycle, \$12,000 base and \$75,000 supplementary, be removed from the budget process.

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	No	Latimer	No
Bondy	Yes	McGrail	No
Ceccacci	Yes	B. McGregor	No
Crew	No	C. McGregor	Yes
Faas	No	Pinsonneault	No
Finn	No	Sulman	Yes
Hall	No	Thompson	Absent
Harrigan	No	Wright	No
Kirkwood-Whyte	No	Mayor Canniff	Yes

Yes Votes: 5
No Votes: 12

Motion Defeated

Moved by CI Sulman / Seconded by CI Pinsonneault:

“That Line 81 on Tab 6 – Winter control salt materials, be reduced to \$75,000.”

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	Yes
Bondy	Yes	McGrail	Yes
Ceccacci	Yes	B. McGregor	Yes
Crew	Yes	C. McGregor	Yes
Faas	Yes	Pinsonneault	Yes
Finn	Yes	Sulman	Yes
Hall	Yes	Thompson	Absent
Harrigan	Yes	Wright	Yes
Kirkwood-Whyte	Yes	Mayor Canniff	Yes

Yes Votes: 17
No Votes: 0

Motion Carried

Moved by CI C. McGregor / Seconded by CI Finn:

Conflicts of Interest Declared:

- Mayor Canniff – Wage Benchmarking
- Councillor B. McGregor – Wage Benchmarking
- Councillor Pinsonneault – Wage Benchmarking

CI C. McGregor took the Chair.

"That Item #95 in Tab 6 in the amount of \$400,000 for wage benchmarking, be removed from the budget process."

The Acting Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	No	Latimer	Yes
Bondy	Yes	McGrail	Yes
Ceccacci	Yes	B. McGregor	Conflict
Crew	Yes	C. McGregor	Yes
Faas	Yes	Pinsonneault	Conflict
Finn	Yes	Sulman	Yes
Hall	Yes	Thompson	Absent
Harrigan	Yes	Wright	Yes
Kirkwood-Whyte	Yes	Mayor Canniff	Conflict

Yes Votes: 13
 No Votes: 1

Motion Carried

Moved by CI Latimer / Seconded by CI Hall:

"That Line 48 in the amount of \$140,000 be funded from the Strategic Development Reserve."

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	Yes
Bondy	Yes	McGrail	Yes
Ceccacci	Yes	B. McGregor	Yes
Crew	Yes	C. McGregor	Yes
Faas	Yes	Pinsonneault	Yes
Finn	No	Sulman	Yes
Hall	Yes	Thompson	Absent
Harrigan	Yes	Wright	Yes
Kirkwood-Whyte	Yes	Mayor Canniff	Yes

Yes Votes: 16
 No Votes: 1

Motion Carried

Moved by CI Pinsonneault / Seconded by CI Sulman:

“That Item #127 in Tab 6 in the amount of \$110,000 potential sports complex funding, be removed from the budget process.”

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	No
Bondy	Yes	McGrail	Yes
Ceccacci	No	B. McGregor	No
Crew	No	C. McGregor	Yes
Faas	No	Pinsonneault	Yes
Finn	Yes	Sulman	Yes
Hall	No	Thompson	Absent
Harrigan	No	Wright	Yes
Kirkwood-Whyte	No	Mayor Canniff	No

Yes Votes: 8
No Votes: 9

Motion Defeated

6. Items recommended through other funding (Tab 7)

No action.

7. Items not recommended (Tab 8)

Moved by CI Crew / Seconded by CI Latimer:

“That Line 168 in Tab 8 the amount of \$700,000 be funded from the winter control reserve.”

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	Yes	Latimer	Yes
Bondy	Yes	McGrail	Yes
Ceccacci	Yes	B. McGregor	Yes
Crew	Yes	C. McGregor	Yes
Faas	Yes	Pinsonneault	Yes
Finn	Yes	Sulman	No
Hall	Yes	Thompson	Absent
Harrigan	Yes	Wright	Yes
Kirkwood-Whyte	Yes	Mayor Canniff	Yes

Yes Votes: 16
No Votes: 1

Motion Carried

8. General motions from the floor

“That \$700,000 be removed from Item 12 - Round the River Trail in the capital budget.”

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	No	Latimer	No
Bondy	Yes	McGrail	No
Ceccacci	No	B. McGregor	No
Crew	No	C. McGregor	Yes
Faas	No	Pinsonneault	Yes
Finn	No	Sulman	Yes
Hall	No	Thompson	Absent
Harrigan	No	Wright	Yes
Kirkwood-Whyte	No	Mayor Canniff	No

Yes Votes: 5
No Votes: 12

Motion Defeated

The CFO reported that the tax impact currently sits at 2.97%.

Moved by CI Faas / Seconded by CI C. McGregor:

"That the Budget Committee adopt the 2020 Budget as amended throughout the evenings of January 28, January 29, and January 30th of 2020 with a tax impact of 2.97% and adjourn budget deliberations."

The Chair put the Motion

Councillor	Vote	Councillor	Vote
Authier	No	Latimer	Yes
Bondy	No	McGrail	Yes
Ceccacci	No	B. McGregor	Yes
Crew	Yes	C. McGregor	Yes
Faas	Yes	Pinsonneault	No
Finn	Yes	Sulman	No
Hall	Yes	Thompson	Absent
Harrigan	Yes	Wright	No
Kirkwood-Whyte	Yes	Mayor Canniff	Yes

Yes Votes: 11
No Votes: 6

Motion Carried

9. Adjournment

Moved by CI Harrigan / Seconded by CI Pinsonneault that the meeting adjourn.

Also, as per the Public Notice By-law, Chatham-Kent Council hereby gives public notice of its intention to hold public meetings, and adopt the 2020 Budget immediately following receipt of a recommended budget from the Budget Committee.

Motion Carried

Adjourned at 9:22 pm.