Corporation of the Municipality of South Huron

Committee of the Whole

Minutes

Tuesday, September 5, 2017, 1:00 p.m.
Olde Town Hall-Carling Room

Members Present:	Maureen Cole - Mayor
	Dave Frayne - Deputy Mayor
	Tom Tomes - Councillor - Ward 1
	Marissa Vaughan - Councillor - Ward 1
	Wayne DeLuca - Councillor - Ward 2
	Craig Hebert - Councillor - Ward 2
	Ted Oke - Councillor - Ward 3
Staff Present:	Dan Best, CAO
	Genevieve Scharback, Corporate Services Manager/Clerk
	Sandy Becker, Financial Services Manager/Treasurer
	Andrew Baird, Emergency Services Manager/Fire Chief
	Jo-Anne Fields, Community Services Manager
	Dwayne McNab, Development Services Manager/CBO
Others Present:	Angela Shipway, Financial Analyst

1. Meeting Called to Order

   Chair Cole called the meeting to order at 1:00 p.m.

2. Amendments to the Agenda, as Distributed and Approved by Council

   Motion: CW43-2017
   Moved: C. Hebert
   Seconded: M. Vaughan

   That South Huron Committee of the Whole approves the Agenda as presented.

   Disposition: Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Reports

4.1 Budget Committee Meeting #1 - Budget Process Overview and Direction

CAO Best noted that during todays meeting there are two matters to consider for direction to staff, being the consensus of the Committee for an acceptable increase on the levy for 2018 and what is the limit for the Community Grant program.

Financial Services Manager/Treasurer S. Becker provided an overview of the 2018 budget process. The full presentation will be posted on the website.

The Committee discussed the process for Community grants. Staff will provide a reminder email to applicants with outstanding follow up reports.

The Committee will revisit a possible increase to the levy following the Asset Management report.

Motion: CW44-2017
Moved: D. Frayne
Seconded: T. Oke

That South Huron Committee of the Whole hereby receives the report from S. Becker, Financial Services Manager/Treasurer re: Budget Process Overview.

Disposition: Carried

4.2 Asset Management Program Presentation

Financial Analyst, A. Shipway reviewed an overview of the Asset Management Plan. The full presentation will be available on the municipal website.

The 2017 amount for Community Grants will be used for the purpose of preparing a draft budget.

Motion: CW45-2017
Moved: C. Hebert
Seconded: M. Vaughan

That South Huron Committee of the Whole hereby receives the report from A. Shipway, Financial Analyst re: Asset Management Program.

Disposition: Carried

Motion: CW46-2017
Moved: T. Oke
Seconded: C. Hebert

That South Huron Committee of the Whole hereby directs staff to proceed with preparing a draft 2018 budget with a 2% increase to the levy, excluding the assessment changes.

Disposition: Carried

5. Adjournment

Motion: CW47-2017
Moved: D. Frayne
Seconded: C. Hebert

That South Huron Committee of the Whole does now adjourn at 3:58 p.m.

Disposition: Carried

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Maureen Cole, Mayor Genevieve Scharback, Clerk