

## **BUDGET COMMITTEE**

### **MINUTES**

Thursday, December 7, 2023, 9:20 AM  
Middlesex County Building  
399 Ridout Street North, London

Members Present      Warden DeViet  
                                 Councillor Ropp  
                                 Councillor Clarke

Members Absent      Councillor Burghardt-Jesson

Also Present            Bill Rayburn, CAO  
                                 Cindy Howard, GM of Finance and Community Services /  
                                 Treasurer  
                                 Paul Shipway, Legislative Services Manager / Clerk  
                                 Brent Kerwin, Strathmere Lodge Administrator  
                                 Chris Bailey, Director of Information Technologies  
                                 Durk Vanderwerff, Director of Planning and Development

#### **1. CALL TO ORDER**

Warden Aina DeViet called the meeting to order at 9:30am.

#### **2. PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None.

#### **3. OPENING COMMENTS**

#### **4. BUDGET DISCUSSIONS**

##### **4.a Strathmere Lodge**

Presentation from Brent Kerwin, Strathmere Lodge Administrator

##### **4.b Information Technology Services**

Presentation from Chris Bailey, Director of Information Technology Services

4.c Planning and Woodlots

Presentation from Durk Vanderwerff, Director of Planning and Development

**5. RECAP**

**6. ADJOURNMENT**

Moved by Councillor Ropp  
Seconded by Councillor Clarke

THAT the meeting adjourn at 1:17pm.

Carried

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Paul Shipway, County Clerk

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Aina DeViet, Warden