

## **BUDGET COMMITTEE**

### **MINUTES**

Monday, December 11, 2023, 9:00 AM  
Middlesex County Building  
399 Ridout Street North, London

Members Present      Warden DeViet  
                                 Councillor Burghardt-Jesson  
                                 Councillor Ropp  
                                 Councillor Clarke

Also Present            Bill Rayburn, CAO  
                                 Cindy Howard, GM of Finance and Community Services /  
                                 Treasurer  
                                 Paul Shipway, Legislative Services Manager / Clerk  
                                 Chris Traini, County Engineer  
                                 Lindsay Brock, Director of Library Services / CEO

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

Warden Aina DeViet called the meeting to order at 9:04am.

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

None.

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

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

##### **4.a Transportation**

Presentation by Chris Traini, County Engineer

##### **4.b Middlesex County Library**

Presentation by Lindsay Brock, Director of Library Services / CEO

4.c Social Services

Presentation by Cindy Howard, General Manager of Finance and  
Community Services / Treasurer

4.d Administration

Presentation by Cindy Howard, General Manager of Finance and  
Community Services / Treasurer

**5. RECAP**

**6. ADJOURNMENT**

Moved by Councillor Burghardt-Jesson  
Seconded by Councillor Ropp

THAT the meeting adjourn at 1:39pm.

Carried

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Paul Shipway, County Clerk

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Aina DeViet, Warden