

BUDGET COMMITTEE

MINUTES

Monday, January 15, 2024, 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

1. CALL TO ORDER

Warden Aina DeViet called the meeting to order at 9:23am.

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

None.

3. MINUTES

- 3.a Minutes of the March 9, 2023 Meeting of the Budget Committee
- 3.b Minutes of the June 20, 2023 Meeting of the Budget Committee
- 3.c Minutes of the December 7, 2023 Meeting of the Budget Committee
- 3.d Minutes of the December 8, 2023 Meeting of the Budget Committee
- 3.e Minutes of the December 11, 2023 Meeting of the Budget Committee
- 3.f Minutes of the December 12, 2023 Meeting of the Budget Committee -
Session 1
- 3.g Minutes of the December 12, 2023 Meeting of the Budget Committee -
Session 2

Moved by Councillor Burghardt-Jesson
Seconded by Councillor Clarke

THAT the Minutes of the March 9, 2023, June 20, 2023, December 7, 2023, December 8, 2023, December 11, 2023, and December 12, 2023 (Session 1 and Session 2) meetings of the Budget Committee be approved as presented.

Carried

4. OPENING COMMENTS

5. BUDGET DISCUSSIONS

- 5.a 2024 Budget Overview Update
- 5.b Middlesex County Development Charges
- 5.c Middlesex County Loan Program
- 5.d Middlesex County Asset Management Plan

6. RECAP

7. ADJOURNMENT

Moved by Councillor Clarke
Seconded by Councillor Burghardt-Jesson

THAT the meeting adjourn at 11:50am.

Carried

Paul Shipway, County Clerk

Aina DeViet, Warden