

BUDGET COMMITTEE

MINUTES

(To be approved)

Monday, December 9, 2024, 9:00 AM
Middlesex County Building
399 Ridout Street North, London

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

Also Present Marci Ivanic, Legislative Services Manager/Clerk
 Paul Shipway, GM Strategic Initiatives and Innovation
 Cindy Howard, GM Finance and Community Services
 Chris Traini, County Engineer

1. CALL TO ORDER

Warden DeViet called the meeting to order at 9:16am.

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

None.

3. OPENING COMMENTS

3.a 2025 Draft Budget Overview

Presentation by Cindy Howard, General Manager of Finance & Community Services / Deputy CAO.

Moved by Warden DeViet
Seconded by Councillor Ropp

THAT the Committee recess at 9:34am.

Carried

The Committee resumed at 9:58am.

Moved by Councillor Clarke
Seconded by Councillor Ropp

THAT the agenda be amended as follows:

Item 4a ITS presentation to begin at 10:00am; the Human Resources presentation to begin at 11:00am with the SCOR Business case to follow;

AND THAT all Department Presentation times be removed from the Budget Committee Agendas for December 11, 12, 13 and 16 to allow items to proceed sequentially.

Carried

4. BUDGET DISCUSSIONS

4.a Information Technology Services

Presentation by Chris Bailey, Director of Information Technology Services

Moved by Councillor Burghardt-Jesson
Seconded by Councillor Clarke

THAT the ITS presentation be received for information.

Carried

Moved by Councillor Burghardt-Jesson
Seconded by Councillor Ropp

THAT the Committee recess at 10:36am.

Carried

The Committee resumed at 11:00am.

4.b Human Resources

Presentation by Jessica Ngai, Director of Human Resources.

Moved by Councillor Ropp
Seconded by Councillor Burghardt-Jesson

THAT the next portion of the meeting be closed at 11:18am in order to consider a Human Resources Matter pursuant to subsection 239(d) of the Municipal Act, 2001 being labour relations or employee negotiations.

Carried

Moved by Councillor Clarke
Seconded by Councillor Burghardt-Jesson

THAT the Committee rise from Closed Session at 11:35am.

Carried

Warden DeViet reported that labour relations matters were discussed during Closed Session.

Moved by Councillor Ropp
Seconded by Councillor Clarke

THAT the Human Resources presentation be received for information.

Carried

4.c South Central Ontario Regional Economic Development Corporation
Business Case

Presentation from Cindy Howard, GM Finance and Community Services.

The Committee deferred the conversation to the December 12, 2024 meeting of the Committee as indicated on the agenda for that meeting.

Moved by Councillor Burghardt-Jesson
Seconded by Councillor Ropp

THAT the Committee stand adjourned until 1:00pm.

Carried

The meeting was called to order at 1:00pm.

4.d Middlesex-London Paramedic Service

Presentation by Bill Rayburn, CAO, Adam Bennett, Director of Paramedic Services & Paul Shipway, General Manager of Strategic Initiatives & Innovation

Moved by Councillor Burghardt-Jesson
Seconded by Councillor Ropp

THAT the MLPS Budget presentation be received for information.

Carried

5. RECAP

6. ADJOURNMENT

Moved by Councillor Clarke
Seconded by Councillor Ropp

THAT the meeting adjourn at 1:47pm.

Carried

Marci Ivanic, County Clerk

Aina DeViet, Warden