

## **BUDGET COMMITTEE**

### **MINUTES**

(To be approved)

Wednesday, December 11, 2024, 9:00 AM  
Middlesex County Building  
399 Ridout Street North, London

Members Present      Councillor Smibert  
                                 Councillor DeViet  
                                 Councillor Clarke

Members Absent      Warden Ropp

Also Present            Councillor Burghardt-Jesson

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

Councillor DeViet called the meeting to order at 9:02am.

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

None.

#### **3. APPROVAL OF THE AGENDA**

Moved by Councillor Smibert  
Seconded by Councillor Clarke

THAT the Agenda be approved as presented.

Carried

Moved by Councillor Clarke  
Seconded by Councillor Smibert

THAT Councillor Burghardt-Jesson be permitted to participate in the Committee's discussions for December 11, 2024.

Carried

**4. OPENING COMMENTS**

**5. BUDGET DISCUSSIONS**

5.a Middlesex County Library

Presentation by Lindsay Brock, Director of Library Services / CEO.

Moved by Councillor Smibert

Seconded by Councillor Clarke

THAT the Middlesex County Library budget presentation be received for information.

Carried

Moved by Councillor Smibert

Seconded by Councillor Clarke

THAT the Committee recess at 9:40am.

Carried

The Committee resumed from recess at 9:51am.

5.b Planning and Development

Presentation by Durk Vanderwerff, Director of Planning and Development.

Moved by Councillor Smibert

Seconded by Councillor Clarke

THAT the Planning and Development budget presentation be received for information.

Carried

Moved by Councillor Smibert

Seconded by Councillor Clarke

THAT the Committee recess at 10:20am.

Carried

The Committee resumed at 10:31am.

5.c Social Services (Ontario Works & Childcare)

Presentation by Cindy Howard, General Manager of Finance & Community Services / Deputy CAO & Joe Winsler, Manager of Social Services

Moved by Councillor Smibert  
Seconded by Councillor Clarke

THAT the Social Services (Ontario Works & Childcare) budget presentation be received for information.

Carried

5.d Middlesex-London Health Unit

Moved by Councillor Clarke  
Seconded by Councillor Smibert

THAT the Middlesex-London Health Unit budget presentation be received for information.

Carried

Moved by Councillor Smibert  
Seconded by Councillor Clarke

THAT the Committee recess at 11:48am to return at 12:30pm.

Carried

The Committee resumed at 12:33pm.

5.e Social Services (Social Housing)

Presentation by Cindy Howard, GM of Finance and Community Services.

Moved by Councillor Smibert  
Seconded by Councillor Clarke

THAT the Social Services (Social Housing) budget presentation be received for information.

Carried

5.f Attainable Housing Implementation Plan - Housing Advocate Funding Business Case

Presentation by Durk Vanderwerff, Director of Planning and Development, Cindy Howard, General Manager of Finance & Community Services / Deputy CAO, Joe Winsler, Manager of Social Services

Moved by Councillor Smibert  
Seconded by Councillor Clarke

THAT the Attainable Housing Implementation Plan - Housing Advocate Funding Business Case presentation be received for information.

Carried

**6. RECAP**

Moved by Councillor Clarke  
Seconded by Councillor Smibert

THAT the Budget Committee Meeting on Friday, December 13, 2024 be cancelled;

AND THAT the Budget Discussions scheduled for the December 13, 2024 meeting be added to the December 16, 2024 Budget Committee Agenda.

Carried

**7. ADJOURNMENT**

Moved by Councillor Smibert  
Seconded by Councillor Clarke

THAT the meeting adjourn at 12:59pm.

Carried

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Marci Ivanic, County Clerk

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Brian Ropp, Warden