

BUDGET COMMITTEE

MINUTES

To be approved

Friday, January 24, 2025, 1:00 PM
Middlesex County Building
399 Ridout Street North, London

Members Present Warden Ropp
 Councillor DeViet
 Councillor Clarke
 Councillor Smibert

Also Present Councillor Grantham

1. CALL TO ORDER

Warden Ropp called the meeting to order at 1:00pm.

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

None.

Moved by Councillor Clarke
Seconded by Councillor Smibert

THAT the Agenda be amended to include a Closed Session pertaining to financial liabilities.

Carried

Moved by Councillor Smibert
Seconded by Warden DeViet

THAT Councillor Grantham be permitted to participate in the Committee's discussions for January 24, 2025.

Carried

3. MINUTES

- 3.a Minutes of the January 30, 2024 Meeting of the Budget Committee
- 3.b Minutes of the December 9, 2024 Meeting of the Budget Committee
- 3.c Minutes of the December 11, 2024 Meeting of the Budget Committee
- 3.d Minutes of the December 12, 2024 Meeting of the Budget Committee
- 3.e Minutes of the December 16, 2024 Meeting of the Budget Committee
- 3.f Minutes of the December 9, 2024 Closed Session Meeting of the Budget Committee
- 3.g Minutes of the December 16, 2024 Closed Session Meeting of the Budget Committee

Moved by Councillor Smibert
Seconded by Warden DeViet

THAT the Minutes of the December 9, 2024, December 11, 2024, December 12, 2024, and December 16, 2024 meetings, and the Minutes of the December 9, 2024, and December 16, 2024 Closed Session Meetings of the Budget Committee be approved as presented.

Carried

4. OPENING COMMENTS

C. Howard provided opening comments.

5. BUDGET DISCUSSIONS

- 5.a 2025 Budget Overview Update

Presentation by C. Howard of Budget Recap Scenarios, FTE Numbers and Capital Project Carry Overs.

Moved by Councillor Clarke
Seconded by Warden DeViet

THAT the next portion of the meeting be closed at 2:28pm in order to consider Financial Liabilities pursuant to subsections 239(b) and (k) of the Municipal Act, 2001 being a personal matter pertaining to identifiable individuals, including municipal employees and a position, plan,

procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Moved by Councillor Smibert
Seconded by Councillor Clarke

THAT the Committee rise from Closed Session at 2:30pm.

Carried

Moved by Warden DeViet
Seconded by Councillor Smibert

THAT Councillor Grantham be permitted to attend the Closed Session and ask questions.

Carried

Moved by Councillor Clarke
Seconded by Warden DeViet

THAT the next portion of the meeting be closed at 2:32pm in order to consider Financial Liabilities pursuant to subsections 239(b) and (k) of the Municipal Act, 2001 being a personal matter pertaining to identifiable individuals, including municipal employees and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Moved by Councillor Smibert
Seconded by Councillor Clarke

THAT the Committee rise from Closed Session at 2:49pm.

Carried

6. RECOMMENDATION

Moved by Councillor Clarke
Seconded by Warden DeViet

THAT the County Treasurer and CAO be directed to meet with Department Heads regarding reductions and report back to the Committee.

Carried

7. ADJOURNMENT

Moved by Councillor Clarke
Seconded by Councillor Smibert

THAT the meeting adjourn at 3:09pm.

Carried

Marci Ivanic, County Clerk

Brian Ropp, Warden