

BUDGET COMMITTEE

MINUTES

Thursday, March 9, 2023, 10:30 AM
Middlesex County Building
399 Ridout Street North, London

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

Also Present Bill Rayburn, CAO
 Marci Ivanic, Legislative Services Manager/Clerk
 Cindy Howard, GM Finance and Community Services

1. CALL TO ORDER

Warden Burghardt-Jesson called the meeting to order at 10:49am.

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

None.

3. MINUTES

- 3.a Minutes of the February 9, 2023 meeting of the Budget Committee
- 3.b Minutes of the February 13, 2023 meeting of the Budget Committee
- 3.c Minutes of the February 15, 2023 meeting of the Budget Committee
- 3.d Minutes of the February 16, 2023 meeting of the Budget Committee
- 3.e Minutes of the February 23, 2023 meeting of the Budget Committee
- 3.f Minutes of the March 3, 2023 meeting of the Budget Committee
- 3.g Closed Meeting Minutes of the March 3, 2023 meeting of the Budget Committee

Moved by Councillor Clarke
Seconded by Councillor DeViet

THAT the Minutes of the February 9, 13, 15, 16, 23, 2023 and March 3, 2023 meetings of the Budget Committee and the Closed Meeting Minutes of the March 3, 2023 Budget Committee meeting be approved as presented.

Carried

4. **RECOMMENDATIONS**

Verbal presentation of Draft 2023 Budget as amended by Cindy Howard, GM Finance and Community Services.

Moved by Councillor Ropp

Seconded by Councillor Clarke

THAT the Committee recommend an 8.41% increase to the tax rate and approve the following amendments to the Draft 2023 Budget as presented:

1. Reductions to original Draft 2023 Department Budgets

DEPARTMENT	AMOUNT
Administration	\$425,249
Planning and Woodlots	\$193,081
Economic Development	\$191,079
Information Technology	\$50,000
Transportation	\$2,340,000
Strathmere Lodge	\$164,739
Library	\$224,065
TOTAL	\$3,588,213

2. Use of reserve funds and other sources of revenue

FUNDING SOURCE	AMOUNT
Tax Rae Stabilization Reserve Fund	\$2,268,163
Provincial One Time COVID 19 Funding	\$245,138
Library Surplus	\$40,000
Winter Maintenance Surplus	\$300,000
Winter Control Reserve Fund	\$200,000
TOTAL	\$3,053,301

Carried

5. ADJOURNMENT

Moved by Councillor DeViet

Seconded by Councillor Ropp

THAT the meeting adjourn at 11:14 am.

Carried

Marcia Ivanic, County Clerk

Cathy Burghardt-Jesson, Warden