



ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Wendy Elliott
- Councillor Jodi MacKay
- Councillor Mike Butler
- Councillor Jennifer Ingham
- Councillor Isabel Madeira-Voss
- Councillor Ian Palmetter (*absent from 10:15am-11:30am*)
- Chief Administrative Officer Erin Beaudin
- Recording Secretary, Laura Morrison

ALSO ATTENDING

- Director, Planning & Economic Development, Devin Lake
- Director, Engineering & Public Works Alex de Sousa
- Special Projects & Communications Specialist, Barb Shaw
- Interested Members of the Public

CALL TO ORDER

Chair, Mayor Donovan, called the meeting to order at 9:00 am.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	<p>31-01-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED WITH ADDITION OF INCAMERA SESSION.</p> <p style="text-align: right;">CARRIED</p>
2. Public Input	<ul style="list-style-type: none"> • No public input.
3. Staff Reports for Discussion	
<p>a. Info Report 001-2024 Draft 2024/25 Budget Version 1 (V1)</p>	<ul style="list-style-type: none"> • Current deficit in version 1 budget of \$249,000. • 1.7% of total \$14.8m budget. • Discussions on operating assumptions and decision points Council required to make as the budget moves forward to next versions. • Version 1 is not a status quo budget. • Roads/Sidewalk/Curb maintenance contracted services <p style="text-align: center;"><i>BREAK 15 MINS 10:30-10:45</i></p> <ul style="list-style-type: none"> • No formal request from Acadia Pool this fiscal year. • Strategic Partnerships requirements for reporting.



Agenda Item	Discussion and Decisions
<p>b. Draft Town Budget 2024/25 Version 1</p>	<ul style="list-style-type: none"> • What’s not currently in the budget. • Considerations for Council: • planning dept – see if we get funding or not • REN – feedback. • EDI – is in budget under project spending • Pickle Ball • Trails Coalition funding agreements potential shortfall. <p>LUNCH BREAK 11:46AM – 12:30PM</p> <ul style="list-style-type: none"> • Grant funding discussions • Water Utility Budget • Operating Reserves <ul style="list-style-type: none"> • Director of Planning presented on some of the current capital projects including: <ul style="list-style-type: none"> ➢ Parks Master Plan ➢ Discussion around Parks Investment ➢ Pickleball ➢ AT Network Update <p>32-01-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE FOLLOWING MOTION BE FORWARDED TO COUNCIL FOR DECISION</p> <p>THAT COUNCIL DIRECT STAFF TO PROCEED TO TENDER FOR THE TENNIS COURTS, THE RESERVOIR PARK WASHROOMS, TREES AND SHADING, AND CLOCK PARK AND THE POST OFFICE ACCESSIBILITY PATHS AS LISTED IN THE BUDGETED ITEMS.</p> <p style="text-align: right;">CARRIED</p> <ul style="list-style-type: none"> • Overview of 10-year Capital Plan <p>Discussion Items for future consideration</p> <ul style="list-style-type: none"> • 1.25 cents adjusted rate generates \$80-90k overall tax increase within inflation. • Election from Operating Reserves • Boxcar – future budget discussion • Public Works tenders in the future



Agenda Item	Discussion and Decisions
	<ul style="list-style-type: none"> • Salt • Plain language information on tax rate. • Cost models in version 2 of different staffing scenarios
<p>4. Public Input/Question Period</p>	<ul style="list-style-type: none"> • No public input
<p>5. Adjournment to In Camera</p>	<p>33-01-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE ADJOURN TO IN CAMERA UNDER SECTION 22(2)(C) AND 22(2)(E) OF THE MUNICIPAL GOVERNMENT ACT AT 3:16PM.</p>
<p>6. Regular Meeting Adjourned</p>	<p>34-01-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR AND THE INCAMERA COMMITTEE OF THE WHOLE MEETING ADJOURN AT 4:30PM.</p>

Approved by Committee of the Whole Motion 11-02-24 February 14, 2024
 As recorded by Laura Morrison, Town Clerk