

**Minutes of the General Government Standing
Committee Budget Meeting Held
Friday, January 23, 2015**

PRESENT: Councillor Forgette, Chair
Councillor Shogren
Councillor Vaillancourt
Councillor Maroosis
Councillor King (9:00 a.m. to 11:00 a.m.)
Councillor Serran (9:00 a.m. to 11:00 a.m.)
Councillor Anthony (9:05 a.m. to 9:55 a.m.)
Councillor Vrebrosch (9:20 a.m. to 12:50 p.m.)
Mayor McDonald (9:00 a.m. to 10:55 a.m.)

STAFF PRESENT: J. Knox, L. Boissonneault, L. Janisse, M. Karpenko, K. McIsaac,
S. Saucier

Information Technology: S. Bradford
Legal Department/By-Law Enforcement/Provincial Offices: P. Leckie
Council Secretariat/Human Resources/Customer Service: L. Janisse
Financial Services: M. Karpenko

Committee Chair, Councillor Forgette, called the meeting to order at 9:00 a.m.

1. Items Discussed – General Government’s Preliminary Operating Budget.
 - Review of process.
 - Review of proposed departmental budgets, notable adjustments and proposed service level changes.

Break from 11:00 a.m. to 11:10 a.m.

Resolution: Moved by Councillor Shogren, Seconded by Councillor Vaillancourt
That the General Government Standing Committee adjourn in-
camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as
amended, at 11:30 a.m. to discuss personal matters about
identifiable individuals, including municipal employees.

"CARRIED"

Resolution: Moved by Councillor Shorgren, Seconded by Councillor Maroosis
That the General Government Standing Committee Budget Meeting
reconvene at 11:35 a.m.

"CARRIED"

Meeting adjourned at 12:50 p.m.

Councillor Sheldon Forgette
Chair, General Government

Deputy City Clerk Karen McIsaac