

**Minutes of the Combined Meeting of
Community Services Standing Committee
and General Government Standing Committee
Budget Meetings Held Via Electronic Participation on
Monday, November 30, 2020**

Present: Councillor Brousseau, Chair
Councillor T. Vrebosch, Chair (5:30 p.m. - 6:41 p.m.) (6:48 p.m. - 8:48 p.m.)
Councillor Mayne
Councillor B. Vrebosch
Councillor King
Councillor Robertson
Councillor Bain
Councillor Mendicino
Councillor Tignanelli
Councillor Maroosis
Mayor McDonald

STAFF PRESENT:

L. Janisse, J. Bechard (5:30 p.m. to 8:14 p.m.), L. Boissonneault, M. Fry (5:30 p.m. to 7:18 p.m.), S. Graveline (5:30 p.m. to 8:23 p.m.), B. Hillier (5:30 p.m. to 7:18 p.m.), M. Karpenko, I. Kilgour, P. Leckie (5:30 p.m. to 8:14 p.m.), P. McCloskey (5:30 p.m. to 7:18 p.m.), K. McIsaac, R. Marquardt (5:30 p.m. to 8:14 p.m.), R. Melnyk (5:30 p.m. to 8:14 p.m.), E. Richmond (5:30 p.m. to 7:18 p.m.), C. Robertson (5:30 p.m. to 8:14 p.m.), G. Saunders (5:30 p.m. to 7:50 p.m.), J. Whiteley (5:30 p.m. to 7:50 p.m.).

Mayor McDonald called the meeting to order at 5:30 p.m.

GG-2020-10 Report from Margaret Karpenko dated November 13, 2020, re 2021 General Operating Budget.

The Chief Financial Officer provided opening comments.

1. Community Services' Preliminary Operating Budget.
 - Review of proposed departmental budgets and proposed service level reductions/increases.
 - Arenas: M. Fry
 - Building: B. Hillier
 - Community Development and Growth: B. Hillier
 - Economic Development: E. Richmond
 - Fire Services: J. Whiteley
 - Parks Revenues: M. Fry
 - Planning Services: B. Hillier
 - Arts, Culture, Recreation and Leisure Services: P. McCloskey

Service Level Changes:

- Firefighters
 - Will be brought forward as part of the 2021 Budget
- Public Art Advisory Committee Request for Funding
 - Will be brought forward as part of the 2021 Budget
- Property Standards Officer
 - Will be brought forward as part of the 2021 Budget as a two (2) year contract.

Break at: 7:18 p.m.

Reconvene at: 7:30 p.m.

2. Corporate Services' Preliminary Operating Budget

- Review of proposed departmental budgets, notable changes and proposed service level reductions/increases:
 - Council Secretariat: K. McIsaac
 - Customer Service: L. Janisse
 - Financial Services: M. Karpenko
 - Human Resources: L. Janisse
 - Information Services: L. Janisse
 - Legal Department and By-law Enforcement: P. Leckie and R. Melnyk
 - Legal Department - Provincial Offences: R. Marquardt

Service Level Change:

- Purchase of New Electronic/Digital Signature and Document Workflow
 - Will be brought forward to the 2021 Budget.

3. General Government Preliminary Operating Budget.

- Review of proposed departmental budgets, notable changes and proposed service level reductions/increases.
 - Financial Expenses: M. Karpenko
 - General Revenues: M. Karpenko
 - Mayor and Council: M. Karpenko
 - Office of the C.A.O.: M. Karpenko

Service Level Change:

- Interest Relief via Rate change
 - Will not be brought forward to the 2021 Budget.

4. Service Partners Preliminary Operating Budget.

- Review of the Service Partners preliminary budgets.

Service Level Change:

- Jack Garland Airport Financial Operating Support
 - Will be brought forward to the 2021 Budget.

Conflict of Interest

Councillor Tanya Vrebosch declared a conflict of interest in relation to discussions "around 2021 budget items impacting DNNSAB as they are my employer."

Councillor Bill Vrebosch declared a conflict of interest in relation to the discussions regarding the District of Nipissing Social Services Administration Board as it "has to do with the salary of my daughter."

Direction: Item to remain on Committee

Meeting Adjourned at 8:48 p.m

Councillor Johanne Brousseau
Chair, Community Services

City Clerk Karen McIsaac

Councillor Tanya Vrebosch
Chair, General Government

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