



BUDGET REVIEW COMMITTEE MINUTES

Date: November 28, 2024, 6:00 pm

Members Present	Councillor Wendy Cheropita, Councillor Sandra O'Connor, Councillor Erwin Wiens, Lord Mayor Gary Zalepa, Councillor Andrew Niven
Members Absent	Councillor Tim Balasiuk, Councillor Gary Burroughs, Councillor Maria Mavridis, Councillor Adriana Vizzari
Staff Present	Kyle Freeborn - Director of Corporate Services/ Treasurer, Nick Alaimo - Manager of Finance/Deputy Treasurer, Shaunna Arenburg - Deputy Clerk, Shannon Mista - Legislative and Committees Coordinator

1. CALL TO ORDER

The Lord Mayor Zalepa called the meeting to order at 6:04 p.m.

2. ADOPTION OF AGENDA

Moved By Councillor Wendy Cheropita

That the agenda be adopted as presented.

APPROVED

3. CONFLICT OF INTEREST

None were declared.

4. PRESENTATIONS

4.1 2025 Water and Wastewater Presentation

Council asked clarifying questions about the 2025 Water and Wastewater Presentation.

Moved By Councillor Wendy Cheropita

That the Budget Review Meeting of December 5, 2024 be moved to mid January 2025.

APPROVED

4.2 2025 Water and Wastewater Budget

4.3 2025 Water and Wastewater Salaries

Moved By Councillor Wendy Cheropita

That items 4.1 to 4.3 be received and adopted in principle for the budget process to move forward..

APPROVED

5. ADJOURNMENT

Moved By Councillor Andrew Niven

That this Committee adjourn at 6:31 p.m. to the next Committee of the Whole - Planning Meeting of December 3, 2024, and if a special meeting is required, it will be held at the call of the Lord Mayor.

APPROVED