

City of Port Colborne
Committee of the Whole - Budget Meeting Minutes

Date: Thursday, September 16, 2021
Time: 6:30 pm
Location: Council Chambers, 3rd Floor, City Hall
66 Charlotte Street, Port Colborne

Members Present: M. Bagu, Councillor
E. Beauregard, Councillor
R. Bodner, Councillor
G. Bruno, Councillor
F. Danch, Councillor
A. Desmarais, Councillor
D. Kalailieff, Councillor
W. Steele, Mayor (presiding officer)
H. Wells, Councillor

Staff Present: A. LaPointe, Acting Director of Planning and Development/City Clerk
S. Luey, Chief Administrative Officer
C. Madden, Deputy Clerk (minutes)
B. Boles, Director of Corporate Services/Treasurer
C. Kalimootoo, Director of Public Works
S. Lawson, Fire Chief

1. Call to Order

Mayor Steele called the meeting to order.

2. Adoption of Agenda

Moved By Councillor M. Bagu
Seconded By Councillor D. Kalailieff

That the agenda dated September 16, 2021 be confirmed, as circulated.

Carried

3. **Disclosures of Interest**

4. **Staff Reports**

4.1 **2022 Capital and Related Project Budget, 2021-240**

Moved By Councillor G. Bruno

Seconded By Councillor A. Desmarais

That the Corporate Service Department, Financial Services Division, Report No. 2021-240 Subject: 2022 Capital and Related Projects Budget, **BE RECEIVED**; and

That the 2022 Capital and Related Projects Budget as outlined in Report 2021-240, **BE APPROVED** and that the projects identified in the 2022 Capital and Related Projects Budget be permitted to begin immediately where feasible; and

That Council delegate authority to the Chief Administrative Officer (CAO) plus one of the Director, Corporate Services/Treasurer or Director, Public Works to award and sign contracts and related documents associated to projects in the 2022 Capital and Related Projects Budget following a procurement process as set out in the City of Port Colborne Procurement Policy, provided the related project has confirmed funding.

Carried

5. **Correspondence Items**

6. **Presentations**

7. **Delegations**

8. **Procedural Motions**

9. **Information Items**

10. **Adjournment**

Mayor Steele adjourned the meeting at approximately 10:07 p.m.

William C. Steele, Mayor

Amber LaPointe, City Clerk