



## City of Port Colborne

### Committee of the Whole - Budget Meeting Minutes

**Date:** Wednesday, September 20, 2023  
**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  
W. Steele, Mayor (presiding officer)  
T. Hoyle, Councillor  
M. Aquilina, Councillor

**Members(s) Absent:** F. Danch, Councillor  
D. Elliott, Councillor

**Staff Present:** S. Luey, Chief Administrative Officer  
B. Boles, Director of Corporate Services/Treasurer  
S. Tufail, Acting Deputy Clerk  
S. Lawson, Fire Chief  
S. Shypowskyj, Director of Public Works  
S. Therrien, Director of Library Services  
S. Baswick, Director of Museum and Culture

#### 1. Call to Order

Mayor Steele called the meeting to order at 6:30 p.m.

#### 2. Adoption of Agenda

Moved By Councillor R. Bodner  
Seconded By Councillor T. Hoyle

That the agenda dated September 20, 2023, be confirmed, as circulated.

Carried

**3. Disclosures of Interest**

**4. Staff Reports**

**4.1 2024 Capital and Related Project Budget, 2023-160**

Moved By Councillor G. Bruno  
Seconded By Councillor M. Bagu

That the Committee of the Whole recommend to Council:

That the Corporate Service Department, Financial Services Division,  
Report No. 2023- 160 Subject: 2024 Capital and Related Projects Budget,  
**BE RECEIVED**; and

That the 2024 Capital and Related Projects Budget as outlined in Report  
No. 2023-160, **BE APPROVED** and that the projects identified in the 2024  
Capital and Related Projects Budget be permitted to begin immediately  
where feasible.

Carried

**5. Correspondence Items**

**6. Presentations**

**7. Delegations**

**8. Procedural Motions**

**9. Information Items**

**10. Adjournment**

Mayor Steele adjourned the meeting at approximately 9:02 p.m.

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William C. Steele, Mayor

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Saima Tufail, Acting City Clerk