

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

**Date:** Wednesday, November 22, 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  
F. Danch, Councillor  
W. Steele, Mayor (presiding officer)  
Councillor T. Hoyle  
Councillor D. Elliott  
Councillor M. Aquilina

**Staff Present:** S. Luey, Chief Administrative Officer  
S. Tufail, Acting City Clerk  
B. Boles, Director of Corporate Services/Treasurer  
S. Lawson, Fire Chief  
D. Vasu, Acting Deputy Clerk (minutes)  
S. Shypowskyj, Director of Public Works  
J. Colasurdo, Manager of Infrastructure  
C. Dray, Manager of Operations  
T. Peazel, Water Wastewater Superintendent  
G. Long, Manager of Strategic Initiatives  
M. Murray, Chief Human Resources Officer  
C. Collard, Manager of Information Technology  
A. Pigeau, Manager, Financial Services/Deputy Treasurer  
J. McDowall, Supervisor of Financial Reporting

**1. Call to Order**

Mayor Steele called the meeting to order at 6:31 p.m.

**2. Adoption of Agenda**

Moved By Councillor M. Aquilina

Seconded By Councillor E. Beauregard

That the agenda dated November 22, 2023, be confirmed as amended.

Carried

**3. Disclosures of Interest**

**4. Staff Reports**

**4.1 2024 Rates Budget, 2023-164**

Moved By Councillor R. Bodner

Seconded By Councillor T. Hoyle

That the Committee of the Whole recommend to Council:

That Corporate Services Department Report 2023-164, **BE RECEIVED**;  
and

That the 2024 Rates Budget as outlined in Appendix B to Corporate  
Services Department Report 2023-164, **BE APPROVED**.

Carried

**a. 2023 Water and Wastewater Projects**

**4.2 2024 Rates Setting, 2023-165**

Moved By Councillor M. Aquilina

Seconded By Councillor E. Beauregard

That the Committee of the Whole recommend to Council:

That Corporate Services Report 2023-165, **BE RECEIVED**;

That the 2024 Water and Wastewater Rates as outlined in Corporate  
Services Department Report 2023-165, **BE APPROVED**; and

That the 2024 Storm Sewer Rates as outlined in of Corporate Services  
Department 2023-165, **BE APPROVED**; and

That the draft by-law attached as Appendix A of Corporate Services  
Report 2023-165 be brought forward to Council for consideration.

Carried

5. **Correspondence Items**
6. **Presentations**
7. **Delegations**
8. **Procedural Motions**
9. **Information Items**
10. **Adjournment**

Mayor Steele adjourned the meeting at approximately 8:28 p.m.

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William C. Steele, Mayor

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Saima Tufail, Acting City Clerk