The Committee of the Whole of the Wasaga Beach was called to order on Tuesday, March 19, 2019, at 7:00 PM, in the Council Chambers, with the following members present:

PRESENT: Councillor David Foster, Councillor George Watson, Councillor Joe Belanger, Councillor Mark Kinney, Mayor Nina Bifolchi, Councillor Stan Wells, and Deputy Mayor Sylvia Bray

EXCUSED:

1 CALL TO ORDER

Mayor Bifolchi called the meeting to Order at 7:00 p.m.

2 DISCLOSURE OF PECUNIARY INTEREST

2.1) It is noted that Councillor Wells declared a Pecuniary Interest in regards to March 19, 2019 Committee of the Whole items 3.1, 3.2, 4.2 (IT Dept. Budget) as it relates to a family relative.

2.2) It is noted that Councillor Foster declared a Pecuniary Interest in regards to the Committee of the Whole March 19, 2019 meeting in regards to items 3.1, 3.2 and 4.2 as it relates to the Community Health Center grant as he is a Board member.

3 DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

3.1) 2019 Budget Presentation

The Director, Finance and Treasurer presented the 2019 Operating and Capital Budget and Capital Forcasts to Committee. The CAO, Department Heads and other members of staff followed by summarizing departmental budgets and initiatives.

It was noted that Councillor Wells stepped away from the table during discussions pertaining to the ITMS budget.

It was noted that Councillor Foster stepped away from the table during discussions pertaining to the After Hours Clinic budget.

3.2) 2019 Budget Public Input Session
David Matthews - 8 Coles Court

- Re: Overtime wages. Why are we paying people overtime on salary? This is a burden on our budget.
- There is a 10% increase in taxes projected for next year. Why are we building an arena and library we can't afford. There should be supplement payments to the Town.
- Statement in the newspaper from a member of Council that says the Town is not in the entertainment industry. We pay Event Coordinators to do this job so why is a Councillor saying this is not our business.

Members of staff addressed Mr. Matthews' questions.

3.3) 2019 Budget - Committee Input Session

Members of Committee spoke to their questions and comments pertaining to the 2019 Budget with members of staff.

4 NEW BUSINESS

4.1) 2019 Nottawasaga Valley Conservation Authority (NVCA) Draft Budget

COW-17-1-2019

Moved by David Foster
Seconded by Joe Belanger

That Committee of the Whole refer the 2019 Nottawasaga Valley Conservation Authority (NVCA) Draft Budget to the Treasurer for incorporation into the Town's 2019 Operating Budget.

Yea: David Foster, George Watson, Joe Belanger, Mark Kinney, Nina Bifolchi, Stan Wells, and Sylvia Bray

CARRIED. 7-0 on a recorded vote

4.2) Director of Finance, Treasurer: 2019 Proposed Operational & Capital Budget, Four Year Operational Plan & Ten Year Capital Plan

COW-17-2-2019

Moved by George Watson
Seconded by Mark Kinney

That Committee of the Whole recommend to Council that the proposed 2019 Operating and Capital Budget, excluding the Information and Technology Budget and After Hours Clinic Budget, and the Four Year and Ten Year Capital Forecast be approved.

Yea: David Foster, George Watson, Joe Belanger, Mark Kinney, Nina Bifolchi, Stan Wells, and Sylvia Bray
COW-17-3-2019

Moved by Mark Kinney
Seconded by George Watson

That Committee of the Whole recommend to Council that the proposed 2019 Operating and Capital Budget of the Information Technology Department be approved.

Yea: David Foster, George Watson, Joe Belanger, Mark Kinney, Nina Bifolchi, and Sylvia Bray

CARRIED. 6-0 on a recorded vote

COW-17-4-2019

Moved by Stan Wells
Seconded by Joe Belanger

That Committee of the Whole recommend to Council that the proposed 2019 Operating and Capital Budget of the After-Hours Clinic be approved.

Yea: George Watson, Joe Belanger, Mark Kinney, Nina Bifolchi, Stan Wells, and Sylvia Bray

CARRIED. 6-0 on a recorded vote

5 CLOSED SESSION (AS REQUIRED)

6 REPORTS FROM CLOSED SESSION (AS REQUIRED)

7 ADJOURNMENT

Mayor Bifolchi adjourned the meeting at 8:41 p.m.