



General Committee Meeting Minutes
 Wednesday, October 2, 2024
 2:30 p.m.
 Mayfield-Palgrave Room, Town Hall

Mayor A. Groves
 Councillor N. de Boer (joined at 2:53 p.m.)
 Councillor C. Early
 Councillor L. Kiernan (absent)
 Councillor D. Maskell
 Councillor C. Napoli
 Councillor T. Rosa
 Councillor M. Russo
 Councillor D. Sheen

Chief Administrative Officer: N. Hyde
 Commissioner of Finance/Chief Financial Officer: R. Cummings
 Commissioner of Engineering, Public Works & Transportation: D. DAmico
 Commissioner of Planning & Development / Chief Planner: E. Lucic
 Commissioner of Community & Human Services: C. McLean
 Treasurer, Finance: D. Ferraro
 Coordinator, Council and Committee Services: A. Dhindsa

1. NOTICE

2. CALL TO ORDER

Chair C. Early called the meeting to order at 2:31 p.m.

Mayor Groves left the meeting at 2:31 p.m.

3. INDIGENOUS LAND ACKNOWLEDGEMENT

Chair C. Early delivered the Indigenous Land Acknowledgement.

4. APPROVAL OF THE AGENDA

Moved by: Councillor M. Russo **Seconded by:** Councillor D. Sheen

That the October 2, 2024 General Committee Workshop Agenda be approved, as amended by the Addendum.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer				X
Councillor L. Kiernan				X
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Mayor A. Groves				X
Chair C. Early	X			
Total	6			3

Carried.

Mayor A. Groves arrived at the meeting at 2:34 p.m.

5. DISCLOSURE OF PECUNIARY INTEREST

6. DELEGATIONS

7. WORKSHOP

7.1 Reserves and Reserve Funds

Councilor N. de Boer arrived at the meeting at 2:53 p.m.

Robert Cummings, Commissioner of Finance and Chief Financial Officer provided a presentation on the topic of Reserves and Reserve Funds. Rob provided an introduction of what reserves are, their benefit to municipalities, and the types of uses of reserve funds. Rob commented on the impact of reserves and development and discussed how funds are attained and spent.

R. Cummings, Commissioner of Finance and Chief Financial Officer, provided clarifying remarks and responded to questions of Council.

8. ADJOURNMENT

The Committee adjourned at 2:56 p.m.