



General Committee Budget Meeting Report
Tuesday, November 19, 2019
9:30 a.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor I. Sinclair (arrived at 12:18 p.m.)
Councillor L. Kiernan (arrived at 3:34 p.m.)
Councillor J. Downey (arrived at 3:34 p.m.)
Councillor C. Early
Councillor J. Innis
Councillor N. deBoer
Councillor A. Groves
Councillor T. Rosa (arrived at 3:34 p.m.)

Acting Chief Administrative Officer: C. Herd
General Manager, Strategic Initiatives: D. Arbuckle
General Manager, Community Services: P. Tollett
General Manager, Finance and Infrastructure Services: F. Wong
Treasurer: H. Haire
Manager, Legislative Services/Deputy Clerk: A. Fusco
Coordinator, Council Committee: J. Lavecchia

CALL TO ORDER

Chair J. Innis called the meeting to order in the Council Chamber at 9:32 a.m.

DISCLOSURE OF PECUNIARY INTEREST

None.

PRESENTATIONS

Carey Herd, Acting Chief Administrative Officer, provided an overview of the budget process for the Proposed 2020 Budget and acknowledged finance staff for the preparation of the budget materials.

1. Proposed 2020 Budget Presentation

Heather Haire, Treasurer, Town of Caledon provided a presentation regarding the Proposed 2020 Budget. Ms. Haire highlighted the budget timeline and the internal and external pressures affecting the budget. Ms. Haire outlined the Town's proposed Operating and Capital budgets for 2020, highlighting growth pressures, staffing, service levels and major projects projected for 2020.

Members of Council asked questions and received responses from Ms. Haire and staff.

2. Proposed 2020 Budget - Caledon Public Library

Colleen Lipp, CEO and Chief Librarian, Caledon Public Library provided a presentation regarding the Proposed 2020 Budget for Caledon Public Library. Ms. Lipp highlighted a number of accomplishments that were achieved in 2019, including an ongoing focus to provide exceptional customer experiences. She highlighted the 2020 budget work plan and the internal and external pressures. Ms. Lipp outlined the requested change in service levels, increasing staffing requirements and proposed capital budget highlights.

Members of Council asked questions and received responses from Ms. Lipp.

The Committee recessed from 10:50 a.m. to 11:06 a.m.

3. Proposed 2020 Budget - Strategic Initiatives

David Arbuckle, General Manager, Strategic Initiatives provided a presentation regarding the Proposed 2020 Budget for Strategic Initiatives. Mr. Arbuckle highlighted accomplishments that were achieved in 2019. He outlined pressures, noting the request in increasing staffing requirements, increase in digital assets and an increased need for process improvement initiatives.

Members of Council asked questions and received responses from Mr. Arbuckle.

4. Proposed 2020 Budget - Community Services

Peggy Tollett, General Manager, Community Services provided a presentation regarding the Proposed 2020 Budget for Community Services. Mr. Tollett highlighted a number of accomplishments that were achieved in 2019 and identified 2020 budget pressures. She identified the change in service level requests and outlined how they relate to the Council Work Plan priorities. Ms. Tollett concluded her presentation by highlighting capital budget requests.

Members of Council asked questions and received responses from Ms. Tollett.

With the consensus of the Committee, the Agenda was amended to hear the Proposed 2020 Budget - Finance and Infrastructure Services presentation.

5. Proposed 2020 Budget - Finance and Infrastructure Services

Fuwing Wong, General Manager, Finance and Infrastructure Services provided a presentation regarding the Proposed 2020 Budget for Finance and Infrastructure Services. Mr. Wong highlighted a number of accomplishments that were achieved in 2019, including road and infrastructure reconstructions, surface treatments, removal and replacement of concrete sidewalk, and the implementation of Mayfield West and Bolton transit lines. He highlighted the 2020 budget work plan and budget pressures.

Councillor I. Sinclair entered the meeting at 12:18 p.m.

The Committee recessed from 12:46 p.m. to 1:22 p.m.

Mr. Wong concluded his presentation outlining the change in service levels, the request to increasing staffing requirements and proposed capital budget highlights.

Members of Council asked questions and received responses from Mr. Wong.

The Committee recessed from 1:55 p.m. to 3:30 p.m.

Councillors Kiernan, Downey and Rosa entered the meeting at 3:34 p.m.

6. Proposed 2020 Budget - Corporate Services

Carey Herd, Acting Chief Administrative Officer, provided a presentation regarding the Proposed 2020 Budget for Corporate Services. Ms. Herd provided an overview of Corporate Services divisions and services provided internally and externally. She highlighted accomplishments and improvements of core services that were achieved in 2019 and identified internal and external pressures for 2020. She concluded her presentation outlining the change in service levels, the request in increasing staffing requirements and proposed capital budget highlights.

Councillor A. Groves left the meeting at 3:54 p.m. to 3:57 p.m.

Members of Council asked questions and received responses from Ms. Herd.

ADJOURNMENT

The Committee adjourned at 4:15 p.m.