

THE CORPORATION OF THE TOWN OF LASALLE

Minutes of the Budget Meeting of the Town of LaSalle Council held on

December 16, 2020 9:30 a.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council

Present:

Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Councillor Michael Akpata, Councillor Mark Carrick, Councillor Sue Desjarlais,

Councillor Jeff Renaud, Councillor Anita Riccio-Spagnuolo

Administration Present:

J. Milicia, Chief Administrative Officer, D. Langlois, Director of Finance and Treasurer, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, D. Hadre, Corporate Communications & Promotions Officer, D. Sutton, Fire Chief, L. Jean, Deputy Clerk, R. Hyra, Human Resource Manager, E. Thiessen, Deputy Fire Chief, G. Ferraro, Manager of Finance & Deputy

Treasurer, P. Funaro, Manager of Recreation & Culture, N. DiGesu,

Manager of IT

Clerk's Note: Mayor Bondy, Members of Council, and Administration participated in the Meeting electronically via video conference technology. Chief Administrative Officer, Director of Finance/Treasurer, Manager of Finance/Deputy Treasurer and IT personnel were present in Council Chambers to participate electronically.

A. **Opening Business**

- Call to Order and Moment of Silent Reflection Mayor Bondy calls the meeting to order at 9:30 a.m.
- 2. Disclosures of Pecuniary Interest and the General Nature Thereof None disclosed.

В. **Corporate Overview & Budget Summary**

- J. Milicia, Chief Administrative Officer, thanks D. Langlois, Director of Finance & Treasurer and G. Ferraro, Manager of Finance & Deputy Treasurer for the 2020 Budget Preparation. He also thanks the Senior Management Team for their input.
- D. Langlois, Director of Finance & Treasurer and G. Ferraro, Deputy Treasurer appear before Council to provide a Corporate overview and budget forecast summary of the 2021 Proposed Budget, noting that the budget being presented by Administration is recommending a 1.95% municipal tax rate increase.

C. **Delegations**

None disclosed.

D. Departmental 2021 Budget Review & 2021 Capital Budget Review

D. Langlois, Director of Finance/Treasurer and G. Ferraro, Manager of Finance/Deputy Treasurer present the Departmental 2021 Budget Review and the 2021 Capital Budget Review.

The meeting recesses at 11:02 am

The meeting reconvenes at 11:14 am

Moved by: Councillor Akpata

Seconded by: Councillor Riccio-Spagnuolo

That the 2021 Operating and Capital Budget establishing a municipal tax rate of a 1.95% increase as recommended by Administration BE APPROVED IN PRINCIPLE, and that the Cenotaph Park Holiday Display as outlined in the Capital Budget for Public Works Enhancement Projects BE REMOVED as a line item, and that a By-law adopting the 2021 budget BE PRESENTED to Council at the January 12, 2021 Regular Meeting of Council.

Opposed: Councillor Renaud and Deputy Mayor Meloche

Councillor Riccio-Spagnuolo withdraws her vote

Councillor Akpata withdraws the motion

367/20

Moved by: Deputy Mayor Meloche Seconded by: Councillor Renaud

That the 2021 Operating and Capital Budget establishing a municipal tax rate of a 1.95% increase as recommended by Administration BE APPROVED IN PRINCIPLE and that a by-law adopting the 2021 budget BE PRESENTED to Council at the January 12, 2021 regular meeting of Council.

Carried.

Opposed: Councillor Akpata

E. Confirmatory By-law

368/20

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That Confirmatory By-law 8505 BE GIVEN first reading.

Carried.

369/20

Moved by: Deputy Mayor Meloche Seconded by: Councillor Desjarlais

That Confirmatory By-law 8505 BE GIVEN second reading

Carried.

370/20

Moved by: Councillor Carrick Seconded by: Councillor Akpata

That Confirmatory By-law 8505 BE GIVEN third reading and finally passed

Carried.

F.	Adjournment	
	Meeting adjourned at the call of the Chair 11:55 a.m.	
		Mayor: Marc Bondy
		Deputy Clerk: Linda Jean