



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. DiGesù, 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

1. 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.

B. 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