

GENERAL ISSUES COMMITTEE (OPERATING BUDGET) **MINUTES 22-002(f)**

9:30 a.m.

Thursday, January 27, 2022 Due to COVID-19 and the closure of City Hall, this meeting was held virtually.

Present: Mayor F. Eisenberger, Deputy Mayor L. Ferguson (Chair)

Councillors M. Wilson, J. Farr, N. Nann, R. Powers, T. Jackson.

E. Pauls, J. P. Danko, B. Clark, M. Pearson, B. Johnson,

A. VanderBeek, J. Partridge

Absent: Councillor T. Whitehead - Personal

Councillor S. Merulla – Other City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR INFORMATION:

APPROVAL OF AGENDA (Item 1) (a)

The Committee Clerk advised of the following change to the agenda:

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 January 26, 2022

(Jackson/Danko)

Yes

Yes

That the agenda for the January 27, 2022 General Issues Committee (Budget) meeting, be approved, as amended.

Result: Motion, CARRIED by a vote of 13 to 0, as follows:

Mayor Fred Eisenberger Councillor Maureen Wilson - Ward 1 Yes - Ward 2 Councillor Jason Farr Yes Absent - Ward 3 Councillor Nrinder Nann

Councillor Sam Merulla - Ward 4 Absent Yes - Ward 5 Councillor Russ Powers

Yes - Ward 6 Councillor Tom Jackson Yes Ward 7 Councillor Esther Pauls - Ward 8 Councillor J. P. Danko

Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson, Deputy Mayor
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) January 26, 2022 (Item 3.1)

(Johnson/Pauls)

That the Minutes of the January 26, 2022 meeting of the General Issues Committee, be approved, as presented.

Result: Motion, CARRIED by a vote of 13 to 0, as follows:

Yes	-	Mayor Fred Eisenberger		
Yes	-	Ward 1	Councillor Maureen Wilson	
Yes	-	Ward 2	Councillor Jason Farr	
Absent	-	Ward 3	Councillor Nrinder Nann	
Absent	-	Ward 4	Councillor Sam Merulla	
Yes	-	Ward 5	Councillor Russ Powers	
Yes	-	Ward 6	Councillor Tom Jackson	
Yes	-	Ward 7	Councillor Esther Pauls	
Yes	-	Ward 8	Councillor J. P. Danko	
Yes	-	Ward 9	Councillor Brad Clark	
Yes	-	Ward 10	Councillor Maria Pearson	
Yes	-	Ward 11	Councillor Brenda Johnson	
Yes	-	Ward 12	Councillor Lloyd Ferguson, Deputy Mayor	
Yes	-	Ward 13	Councillor Arlene VanderBeek	
Absent	-	Ward 14	Councillor Terry Whitehead	
Yes	-	Ward 15	Councillor Judi Partridge	

(d) STAFF PRESENTATIONS (Item 6)

(i) Healthy & Safe Communities – 2022 Tax Supported Operating Budget (Item 6.1)

Angela Burdon, General Manager, Healthy & Safe Communities, provided the presentation respecting the Healthy & Safe Communities Department's 2022 Tax Supported Operating Budget, and answered questions of Committee.

(Pearson/Nann)

That the presentation respecting the Healthy & Safe Communities Department's 2022 Tax Supported Operating Budget, be received.

Result: Motion, CARRIED by a vote of 14 to 0, as follows:

-	Mayor Fred Eisenberger		
-	Ward 1	Councillor Maureen Wilson	
-	Ward 2	Councillor Jason Farr	
-	Ward 3	Councillor Nrinder Nann	
-	Ward 4	Councillor Sam Merulla	
-	Ward 5	Councillor Russ Powers	
-	Ward 6	Councillor Tom Jackson	
-	Ward 7	Councillor Esther Pauls	
-	Ward 8	Councillor J. P. Danko	
-	Ward 9	Councillor Brad Clark	
-	Ward 10	Councillor Maria Pearson	
-	Ward 11	Councillor Brenda Johnson	
-	Ward 12	Councillor Lloyd Ferguson, Deputy Mayor	
-	Ward 13	Councillor Arlene VanderBeek	
-	Ward 14	Councillor Terry Whitehead	
-	Ward 15	Councillor Judi Partridge	
		 Ward 1 Ward 2 Ward 3 Ward 4 Ward 5 Ward 6 Ward 7 Ward 8 Ward 9 Ward 10 Ward 11 Ward 12 Ward 13 Ward 14 	

(d) ADJOURNMENT (Item 12)

(Clark/Pauls)

That there being no further business, the General Issues Committee (Budget) be adjourned at 11:58 a.m.

Result: Motion, CARRIED by a vote of 13 to 1, as follows:

No	-	Mayor From	ed Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 4	Councillor Sam Merulla

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Yes	-	Ward 5	Councillor Russ Powers
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson, Deputy Mayor
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead

Yes - Ward 15 Councillor Judi Partridge

Respectfully submitted,

Lloyd Ferguson, Deputy Mayor

Chair, General Issues Committee

Stephanie Paparella Legislative Coordinator, Office of the City Clerk