

The meeting of the Special Committee of the Whole was held on Monday, April 22, 2013 at 1:30 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen  
Councillor Di Muccio  
Councillor Emanuel  
Councillor Hempen  
Councillor Kerwin  
Councillor Sponga  
Councillor Twinney

Absent: Regional Councillor Taylor  
Councillor Vegh

Staff: R. N. Shelton, Chief Administrative Officer  
I. McDougall, Commissioner of Community Services  
A. Moore, Commissioner of Corporate Services  
R. Prentice Commissioner of Development and Infrastructure Services  
A. Brouwer, Director of Legislative Services/Town Clerk  
W. Bennett, Director of Corporate Communications  
M. Mayes, Director of Financial Services/Treasurer  
S. Rose, Director of Strategic Initiatives  
L. Lyons, Deputy Clerk  
L. Moor, Council/Committee Coordinator

The meeting was called to order at 1:32 p.m.

Mayor Van Bynen in the Chair.

### **DECLARATIONS OF INTEREST**

None.

The Chief Administrative Officer advised of a correction to the Closed Session portion of the agenda of April 22, 2013 being the inclusion of the letter 's' on the word 'individual' to read 'Identifiable Individuals'.

The Director of Strategic Initiatives distributed the 2012-2104 Council Strategic Priorities/Summary Action Plan document.

The Chief Administrative Officer provided some opening remarks regarding the commencement of the 2014 budget process.

**1. SPECIAL COMMITTEE OF THE WHOLE MINUTES – APRIL 22, 2013 – ITEM 1  
POWERPOINT PRESENTATION - 2014 BUDGET**

The Director of Financial Services/Treasurer addressed the Committee with a PowerPoint presentation with respect to the 2014 budget including schedules, format, establishing budget parameters and targets.

The Director of Strategic Initiatives addressed the Committee regarding the 2012-2014 Council Strategic Priorities/Summary Action Plan and requested Council provide feedback.

Discussion ensued regarding various aspects of the budget process including the effect of re-assessment of properties, residential dwelling assessed values, average residential assessment for the region, assessed value and tax rates.

The Director of Corporate Communications addressed the Committee regarding the public consultation portion of the budget process.

**Moved by Councillor Di Muccio  
Seconded by Councillor Emanuel**

**THAT the PowerPoint presentation regarding the 2014 budget process be received.**

**CARRIED**

**2. SPECIAL COMMITTEE OF THE WHOLE MINUTES – APRIL 22, 2013 – ITEM 2  
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-09  
2012 RESERVES AND RESERVE FUNDS CONTINUITY**

Corporate Services Report – Financial Services 2013-09 dated April 15, 2013 regarding 2013 Reserves and Reserve Funds Continuity.

**Moved by Councillor Emanuel  
Seconded by Councillor Twinney**

**THAT Corporate Services Report – Financial Services 2013-09 dated April 15, 2013 regarding the 2013 Reserves and Reserve Funds Continuity be received.**

**CARRIED**

**3. SPECIAL COMMITTEE OF THE WHOLE MINUTES – APRIL 22, 2013 – ITEM 3  
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-10  
2013 RESERVES AND RESERVE FUNDS BUDGET**

Corporate Services Report – Financial Services 2013-10 dated April 15, 2013 regarding 2013 Reserves and Reserve Funds Budget.

**Moved by Councillor Kerwin  
Seconded by Councillor Twinney**

**THAT Corporate Services Report – Financial Services 2013-10 dated April 15, 2013 regarding 2013 Reserves and Reserve Funds Budget be received and the following recommendation be adopted:**

**THAT the projected revenues for the 2013 Reserves and Reserve Funds Budget, as set out in the attachment, be approved.**

**CARRIED**

**4. SPECIAL COMMITTEE OF THE WHOLE MINUTES – APRIL 22, 2013 – ITEM 4  
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-11  
2012 CAPITAL CARRY-OVERS REPORT**

Corporate Services Report – Financial Services 2013-11 dated April 15, 2013 regarding the 2012 Capital Carry-Overs Report.

**Moved by Councillor Sponga  
Seconded by Councillor Emanuel**

**THAT Corporate Services Report – Financial Services 2013-11 dated April 15, 2013 regarding the 2012 Capital Carry-Overs Report be received for information purposes.**

**CARRIED**

**5. SPECIAL COMMITTEE OF THE WHOLE MINUTES – APRIL 22, 2013 – ITEM 5  
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-15  
2014 BUDGET SCHEDULE**

Corporate Services Report – Financial Services 2013-15 dated April 18, 2013 regarding the 2014 Budget Schedule.

**Moved by Councillor Emanuel  
Seconded by Councillor Sponga**

**THAT Corporate Services Report – Financial Services 2013-15 dated April 18, 2013 regarding the 2014 Budget Schedule be received and the following recommendation be adopted:**

**THAT the attached schedule be approved for the 2014 budget process.**

**CARRIED**

The Committee recessed at 2:55 p.m.

The Committee reconvened at 3:14 p.m.

**Moved by Councillor Sponga  
Seconded by Councillor Kerwin**

**THAT Committee of the Whole resolve into a closed session for the purpose of discussing: personal matters about identifiable individuals, including municipal employees or local board employees.**

**CARRIED**

The Committee resolved into a Closed Session at 3:15 p.m.

The Committee of the Whole (Closed Session) Minutes are recorded under separate cover.

The Committee resumed into public session at 5:01 p.m.

**Moved by Councillor Hепен  
Seconded by Councillor Di Muccio**

**THAT the meeting adjourn.**

**CARRIED**

There being no further business, the meeting adjourned at 5:01 p.m.

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Mayor Van Bynen, Chair

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Lisa Lyons, Deputy Clerk