



**BUDGET COMMITTEE
(STANDING COMMITTEE OF THE WHOLE ON BUDGET)
MINUTES
October 26, 2021**

PRESENT: Councillor Paul Russell, Chair
 Mayor Mike Savage
 Councillors: Cathy Deagle Gammon
 David Hendsbee
 Becky Kent
 Trish Purdy
 Sam Austin
 Tony Mancini
 Waye Mason
 Lindell Smith
 Shawn Cleary
 Kathryn Morse
 Patty Cuttell
 Iona Stoddard
 Pam Lovelace
 Lisa Blackburn

REGRETS: Deputy Mayor Tim Outhit

STAFF: Jerry Blackwood, Executive Director of Finance & Asset Management/Chief
 Financial Officer
 John Traves, Municipal Solicitor
 Iain MacLean, Municipal Clerk
 Krista Vining, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

The meeting was called to order at 11:00 a.m., and adjourned at 11:09 a.m.

1. CALL TO ORDER

The Chair called the meeting to order at 11:00 a.m.

2. APPROVAL OF THE MINUTES – April 21 and 22, 2021

MOVED by Councillor Blackburn, seconded by Councillor Hendsbee

THAT the minutes of April 21 and 22, 2021 be approved as circulated.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Councillor Deagle Gammon, second by Councillor Stoddard

THAT the agenda be approved as presented.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Outhit

4. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

5. PUBLIC PARTICIPATION – NONE

6. 2022/23 Strategic Multi-Year Business Planning and Budget Process

The following was before Budget Committee:

- Staff recommendation report dated October 12, 2021

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Budget Committee:

- 1. Approve the Annual Progress Report format; and**
- 2. Approve the 2022/23 Business Planning and Budget Schedule.**

Jerry Blackwood, Executive Director of Finance & Asset Management/Chief Financial Officer responded to questions of clarification from the Standing Committee.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Outhit

7. ADJOURNMENT

The meeting was adjourned at 11:09 a.m.

Iain MacLean
Municipal Clerk