

**Minutes of the Community Services Standing
Committee Budget Meeting Held
Thursday, November 9, 2017**

Present: Councillor King
Councillor Vaillancourt
Councillor Anthony
Councillor Maroosis
Councillor Forgette
Councillor Vrebosch
Councillor Mayne (5:09 p.m. – 6:40 p.m.)
Councillor Bain (5:09 p.m. – 7:47 p.m.)
Councillor Serran (5:09 p.m. – 7:28 p.m.)
Councillor Shogren (6:51 p.m. – 8:04 p.m.)

Regrets: Mayor McDonald

STAFF PRESENT:

K. Robicheau, J. Bechard, L. Boissonneault, M. Fry, S. Gage, B. Hillier,
D. Jackowski M. Karpenko P. McCloskey, R. Renaud, E. Richmond, S. Saucier,
G. Saunders, D. Schroeder, J. Severino, J. Whiteley

Economic Development:	E. Richmond	5:11 p.m. – 5:40 p.m.
Planning Department:	B. Hillier	5:40 p.m. – 5:50 p.m.
Building Department:	B. Hillier	5:50 p.m. – 5:56 p.m.
Facilities:	D. Jackowski	5:56 p.m. – 6:50 p.m.
Parks, Recreation and Leisure Services:	M. Fry	6:50 p.m. – 6:59 p.m.
Transit:	R. Renaud	6:59 p.m. – 7:27 p.m.
Fire Services:	J. Whiteley	7:27 p.m. – 8:03 p.m.

Committee Chair, Mark King, called the meeting to order at 5:09 p.m.

1. Items Discussed – Community Services' Preliminary Operating Budget.
 - Review of process.
 - Review of proposed departmental budgets and proposed service level reductions/increases.

Conflicts of Interest:

Councillor Vaillancourt declared a conflict of interest regarding the Aquatic Centre as he does business with the YMCA.

Councillor Vaillancourt declared a conflict of interest regarding the Marina as he operates a business at the waterfront.

Councillor Vaillancourt declared a conflict of interest regarding King's Landing as he operates a business at the waterfront.

Councillor Serran declared a conflict of interest regarding items #3930 (Downtown Community Improvement Plan), #0470 (Transfer from Reserve Downtown Community Improvement Plan) on page 58 (Notable Adjustments Planning Services) Items 2 and 3 as his employer is the Downtown Improvement Area.

Meeting adjourned at 8:04 p.m.

Councillor Mark King
Chair Community Services

Deputy City Clerk Judy Bechard