

The Council for the Corporation of the Town of Milton met in open session, for a workshop at 7:00 p.m. Electronically via Live Streaming Video with Councillor Hamid (Budget Chair) in the Chair. All members were present.

I. <u>NOTICE</u>

The Clerk advised that in accordance with the Town's Procedure By-law, "Workshop" means a meeting of Council where the purpose is for members of Council to discuss matters in an informal venue. She advised that no resolutions shall be passed at a workshop, with the exception of procedural motions. She noted that the staff reports listed on this agenda have only been included for information purposes and will be considered at the December 7 & 8 Council meeting. The Clerk noted that the recommendations contained within the staff reports and all other motions will be tabled at the Council meeting on December 7^{th} .

II. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Best disclosed a pecuniary interest on Item # 1 under Section III - Items, with regard to Community Services Fitness Salaries and Benefits as his wife is a part time fitness instructor at the Leisure Centre.

Councillor DiLorenzo disclosed a pecuniary interest on Item #1 under Section III - Items, with regard to membership with the Italian Cultural Canadian Centre and Sustainable Milton.

Councillor Tesser Derksen disclosed a pecuniary interest on Item #1 under Section III - Items, with regard to memberships and board positions with respect to the Milton BIA, Milton Chamber of Commerce and the Milton Library Board.

III. ITEMS

1 Staff Report CORS-059-20

Subject: 2021 Capital and Operating Budget

Glen Cowan, Chief Financial Officer and Treasurer presented to Council with respect to the 2021 Capital and Operating Budget. The following senior staff presented to Council with regard to their respective Departments and services: CAO Andrew Siltala, Fire Chief Peter Gatto, Commissioner of Corporate Services Troy McHarg, Commissioner of Community Services Kristene Scott, Commissioner of Development Services Barb Koopmans and Milton Public Library CEO Mark Williams.



2 Staff Report CORS-060-20

Subject: Ontario Regulation 284/09 Report

Glen Cowan, Chief Financial Officer and Treasurer presented to Council with respect to Ontario Regulation 284/09.

IV. <u>ADJOURNMENT</u>

There being no further business to discuss the Mayor adjourned the meeting at 9:16 p.m.

Gordon A. Krantz

__ Town Clerk

Meaghen Reid