

The Council for the Corporation of the Town of Milton met in open session, for a workshop at 7:02 p.m. Electronically via Live Streaming Video with Councillor Cluett (Budget Chief) in the Chair. All members were present.

I. <u>NOTICE</u>

The Budget Chair 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. He advised that no resolutions shall be passed at a workshop, with the exception of procedural motions.

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.

III. <u>ITEMS</u>

1 Staff Report CORS-061-21

Subject: 2022 Capital and Operating Budget

Glen Cowan, Chief Financial Officer and Treasurer presented to Council with respect to the 2022 Capital and Operating Budget. The following senior staff presented to Council with regard to their respective Departments and services: Director of Strategic Initiatives Andy Scott, 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-062-21

Subject: Ontario Regulation 284-09 Report

Glen Cowan, Chief Financial Officer and Treasurer noted that this report will be included on the December 6, 2021 Council meeting agenda.



IV. <u>ADJOURNMENT</u>

There being no further business to discuss the Budget Chair adjourned the meeting at 9:29 p.m.

_____ Budget Chair Councillor Mike Cluett

_____ Town Clerk

Meaghen Reid