1. **CALL TO ORDER**

   Committee Chair Zalepa called the meeting to order at 4:00 p.m.

2. **DISCLOSURES OF PECUNIARY INTEREST**

   Councillor Huson declared a direct pecuniary interest with respect to Report CSD 40-2019 (Agenda Item 5.1) respecting 2020 Budget Planning as there is a line item that concerns Brock University and she has an employment relationship with Brock University.

3. **PRESENTATIONS**

   There were no presentations.
4. **DELEGATIONS**

There were no delegations.

5. **ITEMS FOR CONSIDERATION**

5.1 **CSD 40-2019**

2020 Budget Planning

Helen Chamberlain, Director/Deputy Treasurer, Financial Management and Planning, provided information respecting 2020 Budget Planning. Topics of the presentation included:

- Budget Overview
- 2020 Budget Plan
  - Base Services
  - Capital Requirements
  - New and Enhanced Services
  - Assessment Growth
- Budget Schedule
- Next Steps

Moved by Councillor Rigby  
Seconded by Councillor Steele  

That Report CSD 40-2019, dated June 20, 2019, respecting 2020 Budget Planning, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the 2020 base budget for existing services **BE PREPARED** with consideration of the Municipal Price Index as calculated in Appendix 1 of Report CSD 40-2019 in accordance with recommendations in Report CSD 41-2019 Budget Planning Policy Review as follows:
   a. 2.7% for Regional Departments  
   b. 3.0% for Agencies, Boards, and Commissions  
   c. 2.1% for Waste Management

2. That consideration of a separate levy increase for capital **BE REFERRED** to the Capital Budget - Budget Review Committee of the Whole;

3. That the estimated assessment growth of 1.65% **BE APPORTIONED** to
   i. tax increment grants estimated at 0.35%; and
ii. that the remaining net assessment growth of 1.30% support growth related operating and capital costs requested by Regional Departments and ABCs through business cases;

4. That consideration of a separate levy increase for enhancements to or new programs BE REFERRED to the Operating Budget - Budget Review Committee of the Whole;

5. That the 2020 budget for Water and Wastewater BE PREPARED with an increase of 5.15% in accordance with recommendations in Report PW 4-2019 Water and Wastewater Financial Plan for O.Reg. 453/07;

6. That the 2020 budget schedule per Appendix 2 of Report CSD 40-2019 BE APPROVED; and

7. That this report BE CIRCULATED to agencies, boards and commissions (ABC’s) in accordance with the Budget Control By-law.

Carried

6. CONSENT ITEMS FOR INFORMATION

6.1 CSD 49-2019

Q1 Financial Update

Moved by Councillor Ugulini
Seconded by Councillor Whalen


Carried

7. OTHER BUSINESS

There were no items of other business.

8. NEXT MEETING

The next meeting will be held on Thursday October 10, 2019 at 6:30 p.m. in the Council Chamber, Regional Headquarters.
9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:09 p.m.

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Councillor Zalepa                 Matthew Trennum
Committee Chair                   Deputy Regional Clerk

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Ann-Marie Norio
Regional Clerk