



Budget Meeting Minutes

December 6, 2023

Members Present:

Reeve Roger Konieczny, Division 3
Deputy Reeve Tara Kuzio, Division 5
Councillor Joey Nafziger, Division 1
Councillor Eric Anderson, Division 2
Councillor Cliff Wowdzia, Division 4
Councillor Carl Ogrodnick, Division 6
Councillor Kevin Bentley, Division 7

Administration Present:

Pat Podoborozny, Chief Administrative Officer
Jason Warawa, Director of Corporate Services
Norm De Wet, Director of Operations
Mike Fundytus, Director of Protective Services
Davin Gegolick, Director of Planning and Community Services

1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:03 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2023-B001

Moved by: Deputy Reeve Kuzio

THAT the December 6, 2023, Budget Meeting agenda be adopted as presented.

Carried

3. CLOSED SESSION

2023-B002

Moved by: Councillor Ogrodnick

THAT the Budget meeting proceed into a closed session to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act*, Section 16, disclosure harmful to business interests of a third party, Section 23, local body confidence, Section 24, advice from officials and Section 27, privileged information at 10:04 a.m.

Carried

3.1 2024 Interim Budget Discussion

FOIP Section 16, disclosure harmful to business interests of a third party

FOIP Section 23, local body confidence

FOIP Section 24, advice from officials

FOIP Section 27, privileged information

Name	Reason/Purpose
Pat Podoborzny	Presenter
Jason Warawa	Presenter
Norm De Wet	Presenter
Mike Fundytus	Presenter
Davin Gegolick	Presenter

Reeve Konieczny recessed the meeting at 10:48 a.m.

Reeve Konieczny reconvened the meeting at 10:56 a.m.

Reeve Konieczny recessed the meeting at 11:44 a.m.

Reeve Konieczny reconvened the meeting at 11:50 a.m.

Reeve Konieczny recessed the meeting at 12:14 p.m.

Reeve Konieczny reconvened the meeting at 1:15 p.m.

Reeve Konieczny recessed the meeting at 2:34 p.m.

Reeve Konieczny reconvened the meeting at 2:40 p.m.

Jason Warawa, Norm De Wet, Mike Fundytus, Davin Gegolick left the closed session at 3:31 p.m.

4. OPEN SESSION

2023-B003

Moved by: Councillor Nafziger

THAT the Budget meeting revert to open session at 4:26 p.m.

Carried

5. ADJOURNMENT

Reeve Konieczny adjourned the meeting at 12:28 p.m.

Reeve

Chief Administrative Officer