

1. CALL TO ORDER

Meeting called to order at 5:57 p.m.

2. ROLL CALL

Mayor Carman Kidd

Christopher W. Oslund, City Manager

Councillor Jeff Laferriere

Shelly Zubyck, Director of Corporate Services

Councillor Danny Whalen

Laura Lee MacLeod, Treasurer

Logan Belanger, Municipal Clerk Kelly Conlin, Executive Assistant

3. REVIEW OF REVISIONS OR DELETIONS TO AGENDA

None

4. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None

5. APPROVAL OF AGENDA

Recommendation CS-2020-011

Moved by: Councillor Danny Whalen

Be it resolved that:

The Corporate Services Committee agenda for the April 30, 2020 meeting be approved as printed.

Carried

6. REVIEW AND ADOPTION OF PREVIOUS MINUTES

Recommendation CS-2020-012

Moved by: Mayor Carman Kidd

Be it resolved that:

The Corporate Services Committee minutes of the April 15, 2020 meeting be approved as presented.

Carried

7. INTERNAL/EXTERNAL CORRESPONDENCE

None

8. UNFINISHED BUSINESS

8.1 Operating and Capital Budget 2020

Discussion:

The Committee was presented with a revised Capital Budget for their review and discussion before it is presented to all of Council next week. Chris went through each department and presented the changes or deferrals that staff are recommending in an effort to reduce spending in light of COVID-19. For the Capital portion of the budget, there is a reduction of approximately 4.3 million to the overall budget. Staff are in the process of reviewing Operating budgets as well.

Recommendation CS-2020-013

Moved by: Mayor Carman Kidd

Be it resolved that:

The Corporate Services Committee hereby request that Council consider the Revised Capital Budget for 2020 as presented.

Carried

9. NEXT MEETING

The next Corporate Services Committee Meeting will be scheduled as required.

10. ADJOURNMENT

Recommendation CS-2020-014

Moved by: Councillor Danny Whalen

Be it resolved that:

The Corporate Services Committee meeting is adjourned 6:52 p.m.

Carried

COMMITTEE CHAIR

COMMITTEE SECRETARY