



## Corporate Services Committee Minutes

June 18, 2020

Electronic (Remote) Meeting

Present	Robert Buckle, Councillor Luke Charbonneau, Councillor Anne Eadie, Councillor Steve Hammell, Councillor	Janice Jackson, Councillor Milt McIver, Councillor Chris Peabody, Councillor
Regrets	Mitch Twolan, Warden	
Staff	Sandra Datars Bere, Chief Administrative Officer Edward Henley, Director of Corporate Services Christine MacDonald, Director of Human Services Cathy McGirr, Director of Museum & Cultural Services Kara Van Myall, Director of Planning & Economic Development	Miguel Pelletier, Director of Transportation & Environmental Services Susan Petrik, Director of Workplace Engagement Services Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk Michael Kirkpatrick, Director of Information Technology Services Brooke McLean, Director of Library Services

### 1. Call to Order

The meeting was called to order at 12:51 p.m.

### 2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

**3. Action Items**

**a. 2021 Annual Business Plan and Budget Timetable**

Moved by Councillor Robert Buckle

Seconded by Councillor Anne Eadie

That the 2021 Budget and Annual Business Plan Timetable report be approved; and,

That October 8<sup>th</sup> and 15<sup>th</sup> be reserved to receive the 2021 Annual Business Plans and Operational and Capital Budgets.

Carried

**4. Act on Recommendations**

Moved by Councillor Luke Charbonneau

Seconded by Councillor Robert Buckle

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Corporate Services Committee in respect of all resolutions passed during the June 18, 2020 meeting.

Carried

**5. Next Meeting**

The next meeting of the Corporate Services Committee will take place electronically on July 2, 2020.

**7. Adjournment**

Moved by Councillor Anne Eadie

Seconded by Councillor Luke Charbonneau

That the meeting of the Corporate Services Committee adjourn at 12:54 p.m.

Carried

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Councillor Milt McIver, Acting Chair

Corporate Services Committee