



Minutes of Guelph City Council

May 17, 2021, 6:00 p.m.

**Remote meeting live streamed
on guelph.ca/live**

Council:

Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor L. Caron
Councillor C. Downer
Councillor D. Gibson
Councillor R. Goller
Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor D. O'Rourke
Councillor M. Salisbury

Staff:

S. Stewart, Chief Administrative Officer
S. O'Brien, Acting Deputy Chief Administrative Officer,
Infrastructure, Development and Enterprise Services
T. Lee, Deputy Chief Administrative Officer, Corporate
Services
T. Baker, General Manager, Finance/City Treasurer
K. Newland, Manager, Finance Client Services
R. Maeresera, Senior Corporate Analyst, Financial Planning
T. Di Lullo, Acting Manager, Legislative Services/Acting
Deputy Clerk
G. Meades, Council and Committee Coordinator
D. Tremblay, Council and Committee Coordinator

Also Present: Aidan Grove-White, Manager, Municipal Services, Strategy Corp.
Dave Jaworsky, Mayor, City of Waterloo
Josh Morgan, Councillor, City of London
Filipa Reynolds, CFO, and Senior Director Financial Planning and Asset Management, City of Waterloo
Tony Haddad, Senior Advisory, Strategy Corp.

2. Call to Order - 6:00 p.m.

Mayor Guthrie called the meeting to order at 6:00 p.m.

2.1 Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

3. Multi-Year Budget Workshop, 2021-146

3.1 Introductions and Multi-Year Budget Highlights

Trevor Lee, Deputy Chief Administrative Officer, Corporate Services provided opening remarks.

Councillor Gordon arrived at 6:09 p.m.

Aiden Grove-White, Manager, Municipal Services, Strategy Corp. introduced the Council Workshop speakers and panelists and outlined workshop topics. He summarized the current City budget process and proposed multi-year budget framework.

Dave Jaworsky, Mayor, City of Waterloo, provided details regarding the City of Waterloo multi-year budgeting process.

3.2 Review of Budget Policy Methodology

Tara Baker, General Manager, Finance City/Treasurer outlined the four-year multi-year budget framework and proposed policy.

3.3 Budget Process Panel Discussion

Councillor Caron arrived at 7:08 p.m.

Aidan Grove-White, Manager, Municipal Services, Strategy Corp. lead the panelists Tony Haddad, Senior Advisor, Strategy Corp., Josh Morgan, Councillor, City of London, and Filipa Reynolds, CFO and

Senior Director, City of Waterloo through questions relating to their experiences with the multi-year budgeting process.

4. Questions from Council

Aidan Grove-White, Manager, Municipal Services, Strategy Corp. began the question and answer period between Council and the Panelists.

5. Wrap Up and Next Steps

Trevor Lee, Deputy Chief Administrative Officer, Corporate Services provided closing remarks and next steps regarding the multi-year budget process.

6. Adjournment

Moved By Councillor Billings

Seconded By Councillor Goller

That the meeting be adjourned. (7:58 pm.)

Voting in Favour: (13): Mayor Guthrie, Councillor Allt, Councillor Bell, Councillor Billings, Councillor Caron, Councillor Downer, Councillor Gibson, Councillor Goller, Councillor Gordon, Councillor Hofland, Councillor MacKinnon, Councillor O'Rourke, and Councillor Salisbury

Carried (13 to 0)

Mayor Guthrie

Trista Di Lullo - Acting Deputy City Clerk