



Budget Council Meeting Minutes  
Tuesday, March 10, 2009  
10:00 a.m.  
Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort  
N. deBoer  
A. Groves  
G. McClure  
R. Paterak  
J. Payne  
A. Thompson  
R. Whitehead

Chief Administrative Officer: D. Barnes  
Director of Administration/Town Clerk: Karen Landry  
Deputy CAO/Director of Corporate Services/Treasurer: R. Kaufman  
Fire Chief: B. Bigrigg  
Deputy Fire Chief: T. Lippers  
Director of Legal Services: N. Koltun  
Director of Planning & Development: M. Hall  
Acting Director of Public Works & Engineering: B. Baird  
Manager of Economic Development/Communications: N. Lingard  
Director of Recreation and Property Services: E. Eglite  
Director of Human Resources: R. Moore-Whitsitt  
Legislative Services Supervisor/Deputy Clerk: D. Thompson  
Administrative Assistant: B. Karrandjas

1. **CALL TO ORDER**

The Mayor called the meeting to order at 10:25 a.m.

2. **APPROVAL OF AGENDA**

Moved by N. deBoer – Seconded by R. Whitehead 138-2009

That the agenda for the March 10, 2009 Budget Council Meeting be approved, as amended.  
Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None Stated.

4. **DELEGATIONS**

1. Doug Miller, Toronto and Region Conservation and Richard Whitehead re: Municipal Grant.

Moved by G. McClure – Seconded by N. deBoer 139-2009

That the delegation of Doug Miller, Toronto and Region Conservation and Richard Whitehead regarding Municipal Grant, be received.

Carried.

2. Laura Boughen, Peel-Dufferin Plowmens Association re: Municipal Grant. ***Withdrawn – Unable to attend***

3. Adrian Horwood, Monica O'Halloran-Schut and Wayne Baguley, Headwaters Arts (formerly Headwaters Arts Festival) re: Municipal Grant.

Moved by R. Whitehead – Seconded by R. Paterak 140-2009

That the delegation of Adrian Horwood, Monica O'Halloran-Schut and Wayne Baguley, Headwaters Arts (formerly Headwaters Arts Festival) regarding Municipal Grant, be received.

Carried.

4. Marion Standish, Caledon Agricultural Society re: Municipal Grant.

Moved by N. deBoer – Seconded by R. Whitehead 141-2009

That the delegation of Marion Standish, Caledon Agricultural Society regarding Municipal Grant, be received.

Carried.

5. Monty Laskin, Executive Director, Caledon Community Services re: Municipal Grant.  
Moved by R. Paterak – Seconded by R. Whitehead 142-2009

That the delegation of Monty Laskin, Executive Director, Caledon Community Services regarding Municipal Grant, be received.  
Carried.

6. Carine Strong, Volunteer MBC (Mississauga Brampton Caledon) re: Municipal Grant.  
Moved by A. Thompson – Seconded by R. Paterak 143-2009

That the delegation of Carine Strong, Volunteer MBC (Mississauga Brampton Caledon) regarding Municipal Grant, be received.  
Carried.

*Note: Letter from Shelly White, United Way of Peel Region dated March 9, 2009 was distributed to Council.*

*Council requested that the delegation of Doreen Young be brought forward from the Correspondence Package.*

7. Doreen Young, Caledon/Dufferin Victim Services re: Municipal Grant.  
Moved by R. Paterak – Seconded by R. Whitehead 144-2009

That the delegation of Doreen Young, Caledon/Dufferin Victim Services regarding Municipal Grant, be received.  
Carried.

## 8. REGULAR BUSINESS

1. Ron Kaufman, Director of Corporate Services and Doug Barnes, Chief Administrative Officer - Budget Presentation.  
Moved by N. deBoer – Seconded by A. Thompson 145-2009

That the budget presentation made by Ron Kaufman, Director of Corporate Services and Doug Barnes, Chief Administrative Officer, be received.  
Carried.

2. Preet Kang, Chair and Bill Manson, Chief Librarian Budget Presentation.  
Moved by A. Thompson – Seconded by R. Paterak 146-2009

That the budget presentation made by Preet Kang, Chair and Bill Manson, Chief Librarian, be received.  
Carried.

3. Norm Lingard, Manager of Economic Development & Communications Budget Presentation. ***Deferred to March 24, 2009 Budget Meeting.***

4. Rebecca Moore-Whitsitt, Director of Human Resources Budget Presentation. ***Deferred to March 24, 2009 Budget Meeting.***

5. Nadia Koltun, Director of Legal Services Budget Presentation. ***Deferred to March 24, 2009 Budget Meeting.***

6. Brad Bigrigg, Fire Chief, Fire & Emergency Services Budget Presentation.  
Moved by A. Thompson – Seconded by R. Paterak 147-2009

That the budget presentation made by Brad Bigrigg, Fire Chief, Fire & Emergency Services, be received.  
Carried.

7. Eriks Eglite, Director of Recreation & Property Services Budget Presentation.

Moved by R. Paterak – Seconded by D. Beffort

148-2009

That the budget presentation made by Eriks Eglite, Director of Recreation & Property Services, be received.

Carried.

*Note: Councillor deBoer requested staff consider the feasibility of purchasing used equipment.*

6. **CORRESPONDENCE PACKAGE**

1. Moved by N. deBoer – Seconded by A. Thompson

149-2009

That the correspondence items as listed below for the March 10, 2009, Budget Council meeting, be received:

- (1) Alison Adams, Albion & Bolton Agricultural Society re: Municipal Grant Application.
- (2) Rosa Alvarex, Caledon Breast Cancer Foundation re: Municipal Grant Application.
- (3) Alex Rodrigues, Caledon Seniors' Council re: Municipal Grant Application.
- (4) Brenda Bebbington, Peel 4-H Association re: Municipal Grant Application.
- (5) Trish Eastman, Peel Federation of Agriculture re: Municipal Grant Application.
- (6) Herb Jefferson, Peel Soil & Crop re: Municipal Grant Application.
- (7) Brenda Bebbington, Region of Peel Agricultural Society re: Municipal Grant Application.
- (8) Laura Boughen, Peel-Dufferin Plowmens Association re: Municipal Grant.

Carried.

7. **PUBLIC QUESTION PERIOD**

8. **BY-LAWS**

Moved by N. deBoer – Seconded by D. Beffort

150-2009


That the following by-law be taken as read three times and finally passed in open council:


2009-020 To confirm the proceedings of the March 10, 2009 Budget Council Meeting.

Carried.

9. **ADJOURNMENT**

On verbal motion moved by Councillor McClure and seconded by Councillor Thompson, Budget Council adjourned at 4:10 p.m.

  
Marilyn Morrison, Mayor

  
Karen Landry, Clerk

