



Town of Aurora
Budget Committee Meeting Report
2019 Operating Budget Review

Council Chambers, Aurora Town Hall
Monday, March 18, 2019

Attendance

Council Members Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes, Kim, and Thompson

Members Absent None

Other Attendees Doug Nadorozny, Chief Administrative Officer, Jason Gaertner, Acting Director of Financial Services, Robin McDougall, Director of Community Services, Techa van Leeuwen, Director of Corporate Services, Allan Downey, Director of Operational Services, Anca Mihail, Manager of Engineering, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Michael de Rond, Town Clerk, and Linda Bottos, Council/Committee Coordinator

The Chair called the meeting to order at 7:02 p.m.

Budget Committee consented to recess the meeting at 7:29 p.m. and reconvened the meeting at 7:42 p.m.

1. Approval of the Agenda

Budget Committee approved the agenda as circulated by Legislative Services.

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50.*

3. Delegations

None

4. Public Consultation – Open Session – Opportunity for Members of the Public to Provide Input Regarding the 2019 Budget

No members of the public came forward.

5. Consideration of Items

1. FS19-014 – Kaleidoscope in Schools Pilot Program Funding Options

Budget Committee recommends:

1. That Report No. FS19-014 be received; and
2. That Council fund its share of the Kaleidoscope in Schools pilot program through the creation of a capital project to be funded from the Rate Stabilization Reserve.

Carried

2. FS19-017 – Library Square – Incremental Operating Requirement Funding Strategy

Budget Committee recommends:

1. That Report No. FS19-017 be received; and
2. That the Library Square's first year's phase-in amount of \$240,000 as proposed by the preliminary incremental operating cost funding strategy be considered by the Budget Committee as a 2019 Operating Budget decision unit item and approved.

Carried

3. Finalization of 2019 Operating Budget

Budget Committee recommends:

1. That the proposed Procurement Consultant position be removed from the 2019 Draft Operating Budget.

Carried

Budget Committee recommends:

1. That the conditionally approved IT Application Specialist and IT Project Manager positions be removed from the 2019 Draft Operating Budget and instead be addressed as an in-year operating budget approval at such time that additional information is presented to Council.

Carried

Budget Committee recommends:

1. That the Aurora Sports Hall of Fame funding request of \$28,100 be approved.

Carried

Budget Committee recommends:

1. That the conditionally approved Program Specialist (HR) position be approved.

Carried

Budget Committee recommends:

1. That the proposed Accounting Analyst position be approved.

Carried

Budget Committee recommends:

1. That the proposed Fleet Supervisor position be approved.

Carried

Budget Committee recommends:

1. That the proposed Flex Service Operators (2) positions be approved.

Carried

Budget Committee recommends:

1. That the Council Administration Civic Responsibilities Fund budget in the amount of \$17,600 be reduced to \$10,000, and the remaining amount of \$7,600 be added to the Sponsorship Policy Fund.

Carried

Budget Committee recommends:

1. That the Council Operating Contingency Fund budget in the amount of \$20,000 be reduced to \$10,000, and the remaining amount of \$10,000 be added to the Sponsorship Policy Fund.

Carried

6. Adjournment

The meeting was adjourned at 9:01 p.m.