

The meeting of the Special Committee of the Whole was held on Monday, October 24, 2011 at 1:30 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Regional Councillor Taylor
Councillor Di Muccio
Councillor Emanuel
Councillor Hempen
Councillor Kerwin
Councillor Sponga
Councillor Twinney
Councillor Vegh

Staff: R. Shelton, Chief Administrative Officer
R. Dixon, Commissioner of Corporate Services
R. Prentice, Commissioner of Community Services
M. Mayes, Director of Financial Services/Treasurer
W. Bennett, Manager of Corporate Communications
L. Gibson, Deputy Clerk
J. Bondi, Council/Committee Coordinator
L. Moor, Council/Committee Coordinator

The meeting was called to order at 1:30 p.m.

Mayor Van Bynen in the Chair.

DECLARATIONS OF INTEREST

None.

**1. SPECIAL COMMITTEE OF THE WHOLE MINUTES – OCTOBER 24, 2011 – ITEM 1
JOINT CAO/CORPORATE SERVICES REPORT - FINANCE 2011-44
2012 PRELIMINARY DRAFT BUDGET**

Presentation:

The Chief Administrative Officer, the Manager of Corporate Communications and the Director of Financial Services/Treasurer provided a PowerPoint presentation entitled 2012 Draft Budget.

Report:

Joint CAO/Corporate Services Report – Financial Services 2011-44 dated October 24, 2011 regarding the 2012 Preliminary Draft Budget.

An additional recommendation was added as follows:

- “2. AND THAT a further report be brought back outlining the details of the process involved with emphasis on the preliminary draft tax-supported document and enhancements”.

**Moved by Councillor Sponga
Seconded by Regional Councillor Taylor**

THAT Joint CAO/Corporate Services Report - Financial Services 2011-44 dated October 24, 2011 regarding the 2012 Preliminary Draft Budget be received and the following recommendations, as amended, be adopted:

1. **THAT Council authorizes staff to provide the public with details of the preliminary draft tax-supported budget;**
2. **AND THAT a further report be brought back outlining the details of the process involved with emphasis on the preliminary draft tax-supported document and enhancements.**

CARRIED 

2. **SPECIAL COMMITTEE OF THE WHOLE MINUTES – OCTOBER 24, 2011 – ITEM 2
JOINT FINANCIAL SERVICES/COMMUNICATIONS/STRATEGIC INITIATIVES/CAO
REPORT 2011-02
2012 BUDGET COMMUNITY CONSULTATION OVERVIEW**

Joint Financial Services/Communications/Strategic Initiatives/CAO Report 2011-02 dated September 27, 2011 regarding 2012 Budget Community Consultation Overview.

**Moved by Regional Councillor Taylor
Seconded by Councillor Vegh**

THAT Joint Financial Services, Corporate Communications, Strategic Initiatives – Office of the CAO Report 2011-02 on the 2012 Budget Community Consultation Overview be received for information.

CARRIED 

3. **SPECIAL COMMITTEE OF THE WHOLE – OCTOBER 24, 2011 – ITEM 3
2012 BUDGET – REFERRED ITEMS**

2012 Budget – Referred Items list.

**Moved by Councillor Kerwin
Seconded by Regional Councillor Taylor**

THAT the 2012 Budget – Referred Items List be received.

CARRIED

**Moved by Councillor Sponga
Seconded by Councillor Hempen**

THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 4:13 p.m.

Mayor Van Bynen, Chair

Liz Gibson, Deputy Clerk