

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING – 2025 BUDGET DELIBERATIONS
WEDNESDAY, NOVEMBER 20, 2024**

MINUTES

A Special Meeting of Council was held in person on Wednesday November 20, 2024, in the Council Chambers of the Administration Centre, for the purpose of deliberating the 2025 Capital and Operating Budgets.

In attendance: Mayor Sandie Macdonald
Deputy Mayor Michael Smith
Councillor Pieter Kiezebrink
Councillor Liana Maltby
Councillor Henry Sander

Staff in attendance: Michael Mikael, Chief Administrative Officer
Deborah Dollmaier, Manager of Finance
Lisa Lehr, Manager of Legislative Services
Chris Rankin, Manager of Parks and Recreation
John Kolb, Manager of Public Works
Samuel Haniff, Manager of Planning
Doug Burgin, Fire Chief
Emily Campbell, Deputy Treasurer
Laura Wark, CEO – Essa Public Library

Guests: Judith Hunter, Chair – Essa Public Library Board
Grant Cowan, Manager of IT Services, Town of Innisfil

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 8:30 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. PRESENTATION OF DRAFT 2025 BUDGET

Review of Proposed 2025 Departmental Operating and Capital Requests:

The Chief Administrative Officer and the Manager of Finance provided Council with a summary of the 2025 Budget.

Staff reviewed the department-specific requests contained in the 2025 Capital Budget for Council's consideration of approval.

➤ **Essa Public Library (Angus and Thornton Branches)**

The Chief Executive Officer for the Essa Public Library and the Chair of the Essa Public Library Board provided Council with a summary of the proposed capital budgetary requests specific to the Essa Public Library (Angus and Thornton Branches).

➤ **Planning and Development**

The Manager of Planning provided Council with an overview of the proposed capital budgetary requests specific to the Planning Department.

➤ **Fire, Emergency Services**

The Fire Chief reviewed the proposed capital budgetary requests specific to the Fire Department (Stations 1 and 2).

➤ **Parks and Recreation**

The Manager of Parks and Recreation provided Council with an overview of the proposed capital budgetary requests specific to the Parks and Recreation Department, including the Angus and Thornton Arenas, Parks Operations and Administration, Facilities, Community Events, and Cemeteries.

➤ **Public Works, Roads, Water and Wastewater, Storm Sewer**

The Manager of Public Works provided an overview of the proposed capital budgetary requests specific to the Public Works Department, Roads, Water and Wastewater and Storm Sewer.

➤ **Clerk and Information Technology**

The Manager of Legislative Services provided an overview of the proposed capital budgetary requests specific to Council, Clerk's Department, Operating Assistance, By-law, and Canine Control.

The Manager of IT Services (Innisfil) provided Council with an overview of the proposed capital budgetary requests specific to IT.

➤ **Treasury**

The Manager of Finance provided an overview of the proposed capital budgetary requests specific to the Treasury Department.

The Chief Administrative Officer reviewed the 2025 Operating Budget.

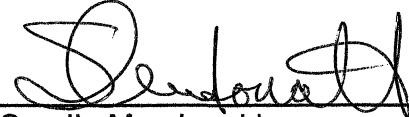
5. OTHER

6. ADJOURNMENT

Resolution No: CW084-2024 Moved by: Smith Seconded by Maltby

Be it resolved that this Special Meeting of the Council of the Township of Essa adjourn at 10:42 a.m. to reconvene on the 10th day of December 2024, at 8:30 a.m.

---Carried---



Sandie Macdonald
Mayor



Lisa Lehr
Manager of Legislative Services