

Minutes of the Finance Committee

Held in Microsoft Teams, at the City of Dryden February 10, 2021 at 9:00 a.m.

Present: Councilor M. MacKinnon, Mayor Wilson, Councilor Bush, Chelsea Pateman, Roger Nesbitt, Steven Lansdell–Roll

Regrets:

The Following items were discussed:

2022 Budget Calendar

Finance Committee reviewed and approved the 2022 Budget Calendar, with 2022 budget approval scheduled for December 2021.

A Staff Report presenting the 2022 Budget Calendar will be brought forward to Council, communicating the calendar details for information purposes.

Domtar

Finance Committee discussed the proposal received from Domtar and discussed a response from the City. A meeting with Domtar will be scheduled for later in February to present the City's response.

User Fee Policy

Finance Committee members will review the draft User Fee Policy over the next month, with the goal of having the policy finalized in March and presented to Council in April.

This new policy will establish full-service costs, which will result in Council determining subsidy targets/levels.

Fire Department Operating Costs

Finance Committee discussed how Fire Department Operating costs, including historical values, can be incorporated into the Fire Department's Year-End.

NWMO Funding

Finance Committee discussed updates on the NWMO Funding Agreement.

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2020 Audit

Finance Committee reviewed the 2020 Audit Planning Report.

Meeting Adjourned at 11:00 am