EIGHTH MEETING OF THE
2018 BUDGET COMMITTEE
COUNCIL CHAMBER, MARKHAM CIVIC CENTRE
November 21, 2017

MINUTES

Attendance:

Members Present:	Staff Present:
Councillor Logan Kanapathi, Chair	Trinela Cane, Commissioner of Corporate
Councillor Amanda Collucci, Vice-Chair	Services
Deputy Mayor Jack Heath	Brian Lee, Acting Commissioner of
Regional Councillor Nirmala Armstrong	Development Services
Regional Councillor Jim Jones	Phoebe Fu, Director of Environmental Services
Councillor Alex Chiu	Joel Lustig, Treasurer
	Andrea Tang, Senior Manager of Financial
Regrets:	Planning
Councillor Don Hamilton	Laura Gold, Council/Committee Coordinator
Councillor Karen Rea	

The Budget Committee convened at 3:43 pm with Councillor Logan Kanapathi presiding as Chair.

1. Review of Minutes

Moved by Regional Councillor Armstrong
Seconded by Deputy Mayor Heath

That the October 27, and 31, 2017 Budget Committee Minutes be approved as presented.

Carried

2. Review Comments from Public Meeting

Andrea Tang reviewed the responses from the 2018 Public Budget Consultation meeting.

3. Primary Operating Budget

Andrea Tang reviewed the proposed 2018 Operating Budget.

4. Recommendation of the 2018 Budget to General Committee

Moved by Councillor Amanda Collucci
Seconded by Deputy Mayor Jack Heath

That the Budget Committee recommend to the General Committee:

- Primary Operating Budget and proposed property tax rate increase - 2.9% which includes 1.96% for day-to-day operations, 0.5% for infrastructure investment and 0.46% for Provincial Legislation Bill 148 (Fair Workplaces, Better Jobs Act).
- Capital Budget - $77.72M
- Building Operating Budget – $9.96M
- Planning & Design Operating Budget - $10.29M
- Engineering Operating Budget - $8.09M
- Waterwork Operating Budget - $131.64M

Carried

5. Adjournment

Moved by Regional Councillor Jim Jones
Seconded by Councillor Amanda Collucci

That the Budget Committee adjourn at 4:01 pm.

Carried