



# CHESTERMERE

**MINUTES OF THE 2018 BUDGET MEETING  
HELD TUESDAY, OCTOBER 30, 2018 AT 3:00 P.M. IN  
COUNCIL CHAMBERS AT CITY HALL**

**PRESENT:** Mayor Marshall Chalmers  
Deputy Mayor Cathy Burness  
Councillor Laurie Bold  
Councillor Mel Foat  
Councillor Ritesh Narayan (3:38 p.m.)  
Councillor Yvette Wagner  
Councillor Michelle Young

**REGRETS:**

**ALSO PRESENT:** Bernie Morton, Chief Administrative Officer  
Tracy Buteau, Director of Corporate Services  
Donelda Laing, Director of Community Services  
John Popoff, Director of Development & Infrastructure Services  
Jillian Duraj, Legislative Coordinator  
Maggie Nguyen, Recording Officer

**A. CALL TO ORDER**

Mayor Chalmers called the meeting to order at 3:02 p.m.

**B. ADOPTION OF AGENDA**

**8.010.103018**

**506-18**

**Moved by** Councillor Foat that the agenda be adopted as presented.

**CARRIED:**

**C. PRESENTATIONS/DELEGATIONS**

**1. Overview**

*Councillor Narayan entered at 3:38 p.m.*

**2. Capital Plan**

**3. Operating Budget and Financial Plan**

**4. Personnel**

**D. IN CAMERA**

**8.014.103018**  
**507-18**

*Moved by Councillor Foat that Council go in camera at 4:59 p.m.*

**CARRIED:**

- 1. Personnel: as per Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 17 – Personnel Budgeting**

**Attendees:**

Bernie Morton, Chief Administrative Officer - administrative support and information

Tracy Buteau, Director of Corporate Services - administrative support and information

Donelda Laing, Director of Community Services - administrative support and information

John Popoff, Director of Development & Infrastructure Services - administrative support and information

Tracey Radloff, Corporate Human Resources Manager - presenter

Brenda Hewko, Controller - administrative support and information

Tracey Polowich, Financial Consultant - administrative support and information

Brian Pomrenke, Fire Chief - administrative support and information

**8.015.103018**  
**508-18**

*Moved by Deputy Mayor Burness that Council go out of in camera at 5:31 p.m.*

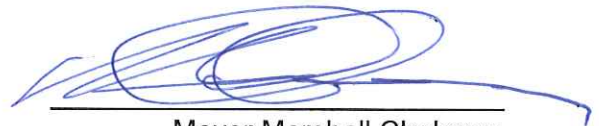
**CARRIED:**

**E. ADJOURNMENT**

**8.016.103018**  
**509-18**

*Moved by Councillor Narayan that Council adjourn the meeting at 5:31 p.m.*

**CARRIED:**



Mayor Marshall Chalmers



Bernie Morton, Chief Administrative Officer

