



FRONTENAC



MINUTES OF THE REGULAR MEETING OF COUNCIL February 8, 2023

A regular meeting of the Council of the County of Frontenac was held in the Frontenac Room of the County Administrative Office, 2069 Battersea Road, Glenburnie on Wednesday, February 8, 2023 at 9:00 AM

PRESENT: Warden Denis Doyle, Deputy Warden Frances Smith, Councillors Ron Higgins, Ron Vandewal, John Inglis, John McDougall, Natalie Nossal and Tom Dewey

ALSO PRESENT: **County:**
Kelly Pender, Chief Administrative Officer
Marian VanBruinessen, Director of Corporate Services/Treasurer
Paul Charbonneau, Director of Emergency & Transportation Services
Julie Shillington, Administrator-Fairmount Home
Joe Gallivan, Director of Planning and Economic Development
Jannette Amini, Manager of Legislative Services/Clerk;

Media: Jeff Green, The Frontenac News, Elliot Ferguson, The Kingston Whig Standard and Craig Backay, Frontenac EMC

Call to Order

Adoption of Agenda

Motion #: Moved By: Councillor
Seconded By: Councillor

Resolved That the agenda for the February 8th and 9th, 2023 meeting of the Committee of the Whole be approved.

Carried

Disclosures of Pecuniary Interest & General Nature Thereof:

Delegations and Presentations

Reports

2023-013
2023 Draft Budget

Business Plans and Project Proposals

Departmental Business Plans and Project Proposals can be found at <https://www.frontenacounty.ca/2023BusinessPlans>. The 2023 Draft Budget, Budget Challenges, and the 2023 Budget Context containing the draft tax rate increases can be found under the Financial Services tab.

Wednesday, February 8

9:00 a.m. Introduction by the Chief Administrative Officer and Director of Corporate Services/Treasurer

10:30 a.m. Break

10:45 a.m. Legislative Services

11:00 a.m. Frontenac Municipal Information Services

11:30 a.m. Frontenac Paramedics

12:30 p.m. Lunch

1:00 p.m. Fairmount Home

Thursday, February 9

9:00 a.m. Continuous Improvement and GIS

9:30 a.m. Finance

9:45 a.m. Planning

10:15 a.m. Break

10:30 a.m. Economic Development/K&P Trail

12:00 p.m. Lunch

12:30 p.m. Human Resources

1:00 p.m. Deliberations

Motion #: Moved By: Councillor
Seconded By: Councillor

Recommendation

That the Council of the County of Frontenac receive 2023 Draft Budget - Business Plans and Project Proposals Report;

And Further That Council approve the 2023-2027 Business Plans as presented;

And Finally That Council include the following Project Proposals for inclusion in the 2023 Draft Budget deliberations:

County

- Security Awareness Training

Fairmount Home

- 5-Hour Shift Dietary

Frontenac Paramedic Services

- 12-Hour Crew (as of April 1, 2023)
- 12-Hour Crew (as of October 1, 2023)
- New Paramedic Vehicle

Social Housing

➤ Rent Assistance Subsidies

Carried

2023-014

Office of the Chief Administrative Officer

Grants to Others - Public Meeting Budget Comments

Motion #: Moved By: Councillor
Seconded By: Councillor

Recommendation

That the Council of the County of Frontenac receive the Corporate Services – Grants to Others – Funding Requests from Outside Agencies/Member Municipalities report for information;

And Further That Council forward the funding requests from outside agencies/member municipalities for final budget consideration as follows:

- Ronald McDonald House Charities Ottawa
- Food Policy Council of KFL&A
- Rural Kingston Family Health Organization

Carried

Communications

Motions, Notice of Which has Been Given

Other Business

Adjournment

Motion #: Moved By: Councillor
Seconded By: Councillor

That the meeting hereby adjourn at

Carried