



Budget Committee

Minutes

Date: November 13, 2025
Time: 1:00 pm
Location: Council Chambers, City Hall, second floor

Members Present: Mayor Marianne Meed Ward
Councillor Kelvin Galbraith
Councillor Lisa Kearns
Councillor Rory Nisan
Councillor Shawna Stolte
Councillor Paul Sharman
Councillor Angelo Bentivegna

Staff Present: Blake Hurley, Commissioner, Legal and Legislative Services/City Solicitor
Jacqueline Johnson, Commissioner, Community Services
Curt Benson, Chief Administrative Officer
Sue Evfremidis, Chief Human Resources Officer
Chad MacDonald, Chief Information Officer
Craig Millar, Chief Financial Officer
Leah Bortolotti, Head of Corporate Affairs
Lori Jivan, Manager, Budgets and Policies
Craig Kummer, Director, Transportation Services
Jamie Tellier, Director, Community Planning
Nick Anastasopoulos, Director, Building Services and Chief Building Official
Kerry Davren, Director, By-law Compliance
Catherine Baldelli, Director, Transit
Karen Roche, Fire Chief
Richard Bellemare, Specialist, Digital Communications
Lisa Palermo, Manager, Committee Services/Deputy Clerk

1. Call to Order

The Chair called the meeting to order.

2. Land Acknowledgement

The Chair read the Land Acknowledgement.

3. Approval of the Agenda

Moved by Councillor Stolte

Waive section 45.2 of Procedure By-law 59-2024, as amended, to allow an extension of the staff presentation beyond the 10-minute maximum for Item 8.1 Divisional Budget Presentations (BUD-01-25).

CARRIED

Moved by Councillor Nisan

Approve the agenda as presented.

CARRIED

4. Declarations of Interest

None.

5. Delegations

5.1 Lita Barrie, CEO Burlington Public Library, regarding divisional budget presentations (BUD-01-25)

6. Presentations

None.

7. Consent Items

None.

8. Regular Items

8.1 Divisional Budget Presentations (BUD-01-25)

9. Confidential Items and Closed Meeting

None.

10. Rise and Report

11. Information Items

Moved by Councillor Nisan

Receive and file the following 3 items, having been given due consideration by the Budget Committee.

CARRIED

11.1 Community Survey – Final Results (CAF-04-25)

11.2 Delegation presentation from Lita Barrie, CEO Burlington Public Library regarding divisional budgets (BUD-01-25)

11.3 Staff presentation regarding divisional budgets (BUD-01-25)

12. Staff Remarks

13. Committee Remarks

14. Adjournment

2:30 p.m. (recessed), 2:40 p.m. (reconvened)

Councillor Galbraith left the meeting at 3:20 p.m.

Chair adjourned the meeting at 3:45 p.m.