



**2025 Operating Budget Review
Finance Committee – Finance & Social Services Agenda
Room 204, 350 City Hall Square West
Tuesday, September 24, 2024
4:30 o'clock p.m.**

Members:

Councillor Fabio Costante (Chair)
Councillor Kieran McKenzie
Councillor Angelo Marignani

Departments:

Employment & Social Services
Housing and Children's Services
Huron Lodge
Asset Planning
Financial Planning
Financial Accounting
Taxation and Financial Projects

CLT assigned resources:

Janice Guthrie, Commissioner of Finance
Andrew Daher, Commissioner of Human and Health Services

Order of Business:

1. Call to Order

Reading of Land Acknowledgement

We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the Potawatomi. The City of Windsor honours all First Nations, Inuit and Métis peoples and their valuable past and present contributions to this land.

2. Disclosure of Pecuniary Interest

3. Minutes – Adoption of the minutes arising from the previous meeting (if required)

4. Opening Remarks by the Chief Administrative Officer

5. Presentation by the Chief Financial Officer

6. Delegations (if registered) (5 minutes maximum)

7. Initial Kick-off – supporting documentation includes:

- **2024 Approved Operating Budget - Level of Discretion Document**
- **2024 Budget City of Windsor Approved Operating Budget Document**

8. Business arising from the minutes (if required)

9. New Business (if required)

10. Motion to move in camera (if necessary)

11. Motion to move back into regular session (if necessary)

12. Date of next meeting (if required)

13. Adjournment