

# Woodstock City Council

## Special Council Minutes

Date: November 26, 2024  
Time: 5:00 PM  
Location: Council Chambers

This special meeting was held in person and electronically in accordance with section 238 (3.3) of the Municipal Act, 2001 as amended, and section 16.6.24 of the City of Woodstock Procedure by-law.

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The meeting was called for the purpose of presenting the 2025 Capital Budget and 2026-2029 Capital Forecast. The meeting is for information and discussion purposes only. No action was taken as the Capital Budget approval is scheduled for the regular meeting of Council on December 12, 2024.

All Members of Council were present. Mayor J. Acchione chaired the meeting.

### **Disclosure of Conflict of Interest**

Mayor J. Acchione declared a conflict of interest and refrained from discussing Project DEV00022 Northeast Industrial Park (Corlett) as he owns property in the immediate vicinity of the subject property. Acting Mayor K. Leatherbarrow chaired this portion of the meeting.

### **Capital Budget**

Council reviewed the proposed budget on a page-by-page basis. Applicable management personnel responded to questions of Council regarding their areas of expertise.

Pages 1-3 – Information Technology – Chris Gratton

Pages 4-7 – Fleet & Equipment – Dan Locke

Page 8 – Traffic Signals & Crossing Protection - Harold deHaan

Pages 9-15 – Infrastructure and Roads - Harold deHaan

Page 16 – Sanitary Sewers - Harold deHaan

Page 17 – Watermains - Harold deHaan

Page 18 – Street Lighting - Harold deHaan

Pages 19-21 – Development Costs - Harold deHaan

Page 22 - Cost Recoverable from Developers - Harold deHaan

Pages 23-26 – New Buildings, Repairs & Maintenance - Harold deHaan

Page 27-28 – Transit - Harold deHaan  
Pages 29-30 – Fire – Jeff Slager  
Pages 31-35 – Parks and Forestry – Brian Connors  
Page 36 – Recreation Programs – Brian Connors  
Page 37-38 – Aquatics – Brian Connors  
Pages 39-40 – Community Complex & Civic Centre - Brian Connors  
Page 41-42 – Cowan Park – Brian Connors  
Page 43 – Special Events – Brian Connors  
Page 44 – Art Gallery – Mary Reid  
Page 45 – Library – Lindsay Harris  
Page 46 – Police – no staff member in attendance

Councillors were requested to forward their suggested amendments to Council, the CAO, and the Director of Administrative Services by December 5, 2024 for inclusion in the December 12, 2024 Council agenda.

As all items were covered this evening, the alternate meeting for Thursday November 28, 2024 is not required.

**Adjournment**

Moved by Councillor M. Schadenberg  
Seconded by Councillor B. Martin  
That the meeting adjourn at 6:23 p.m.

**Carried**

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Mayor – Jerry Acchione

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City Clerk – Amelia Humphries