

| Wording of Resolution/Motion/By-Law | Shoemaker's Vote | Notes | Outcome |
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| That the Agenda for February 4, 2019 Budget meeting as presented be approved. | YEA | | Passed |
| Resolved that the report of the Chief Financial Officer and Treasurer dated 2019 02 04 regarding 2019 Budget Input be received as information. | YEA | | Passed |
| Resolved that the report of the Chief Financial Officer & Treasurer dated February 4, 2019 regarding the 2019 OMPF Allocation update be received as information. | | | |
| Resolved that the report of the Deputy City Clerk dated 2019 02 04 concerning 2019 corporate membership fees be received and that payment of 2019 memberships in the amount of \$37,834 be approved, with \$6,200 to the Federation of Canadian Municipalities referred as a supplementary budget request. | | | |
| Committee of the Whole Resolved that City Council now proceed into Committee of the Whole to consider the following matter referred to it for consideration – 2019 Budget. | | | |
| BE IT RESOLVED THAT Council direct staff to extend the debt repayment schedule of the LED lighting conversion from a 9 year repayment schedule to a 14 year repayment schedule for a reduction of \$440,000 in the 2019 municipal budget. | YEA | Mover: M. Shoemaker Secunder: Not required in Committee | Passed |
| BE IT RESOLVED THAT Council direct staff to divide the slated increase to the capital from current budget (\$262,000) over 2019 and 2020 at a savings of \$131,000 to the 2019 municipal budget. | YEA | Mover: M. Shoemaker Secunder: Not required in Committee | Defeated |
| The Library increase in their preliminary budget is \$341,871. The net reduction reduces their preliminary increase by the annual cost of running the Korah Branch, which is \$214,810 (\$341,871 - \$214,810 = \$127,061). On top of the \$127,061, the requested \$85,830 operating increase is added in (new total: \$212,891). The net savings are \$129,000 | YEA | Mover: M. Shoemaker Secunder: Not required in Committee | Passed |
| BE IT RESOLVED THAT Council re-allocate the \$40,000 requested by the Safe Communities Partnership to the Sault Ste. Marie Museum operating budget increase. This represents no change in the slated increase in the 2019 municipal budget. | YEA | Mover: M. Shoemaker Secunder: Not required in Committee | Defeated |
| BE IT RESOLVED THAT COUNCIL reduce the number of pedestrian crossovers to be installed in 2019 from 5 crossovers to 3 crossovers, at a savings of \$60,000 | YEA | Mover: M. Shoemaker Secunder: Not required in Committee | Passed |
| BE IT RESOLVED THAT Council reduce the City of Sault Ste. Marie's miscellaneous construction budget by \$50,000 | YEA | Mover: M. Shoemaker Secunder: Not required in Committee | Defeated |
| BE IT RESOLVED THAT Council direct staff not to include the Safe Communities Partnership's \$40,000 allocation in the 2020 preliminary budget and instead, direct that that \$40,000 amount be allocated to the Sault Ste. Marie Museum. | YEA | Mover: M. Shoemaker Secunder: Not required in Committee | Passed |
| Resolved that Council fund the supplemental capital requests through the use of debt financing and direct the repayment of the debt-financed capital requests be achieved through the surplus policy. | YEA | Mover: M. Shoemaker Secunder: Not required in Committee | Passed |
| BE IT RESOLVED THAT Council add a part-time cook and part-time interpreter to meet Old Stone House demands at 50 cent dollars, at a cost to the municipality of \$13,030. | YEA | Mover: M. Shoemaker Secunder: Not required in Committee | Passed |
| BE IT RESOLVED THAT COUNCIL add to the levy to support the ongoing operation of the skating trail in future years at a cost to the municipality of \$36,300. | YEA | Mover: Mayor Secunder: Not required in Committee | Passed |
| BE IT RESOLVED THAT Council increase the budget for the Mayor's office by \$10,000 for reconciliation efforts | NAY | Mover: L Vezaou Allen Secunder: Not required in Committee | Passed |
| BE IT RESOLVED THAT Council increase summer service hours at a cost to the municipality of \$300,000. | NAY | Mover: Mayor Secunder: Not required in Committee | Passed |
| BE IT RESOLVED THAT Council add an additional by-law Enforcement Inspector at a cost to the municipality of \$87,995. | NAY | Mover: M. Bruni Secunder: Not required in Committee | Passed |
| BE IT RESOLVED THAT Council add a Chief Technology Office at a cost to the municipality of \$75,000. | NAY | Mover: M. Scott Secunder: Not required in Committee | Passed |
| Resolved that council approved the 2019 Corporate Budget with a levy increase of 3.5%. | NAY | | Passed |
| Resolved that the report of the Chief Financial Officer and Treasurer, dated 2019 02 04, concerning Ontario Regulation 284/09 be approved for the budget year 2019. | YEA | | Passed |
| Resolved that this Council now adjourn. | YEA | | Passed |