

**The Town of Saugeen Shores
Committee of the Whole Report
December 9, 2024**

Present: Mayor Luke Charbonneau
Deputy Mayor Diane Huber
Vice Deputy Mayor Mike Myatt
Councillor John Divinski
Councillor Cheryl Grace
Councillor Bud Halpin
Councillor Dave Myette

Absent: Councillor Justin Duhaime
Councillor Rachel Stack

To the Mayor and Members of Council:

We, your Committee, wish to recommend the following:

1. That Council receive the Energy Conservation and Demand Management Plan report for information.
2. That Council approve the 2025 Town of Saugeen Shores Business Plan to include:
 1. 2025 Operating Budget with net operating income of \$11,707,244;
 2. 2025 Capital Expenses of \$10,315,369 (net of revenue, debt proceeds and the increased Special Levy);
 3. 2025 proceeds from debt of \$44,047,727; and,
 4. 2025 debt-driven increase to Reserves of \$1,391,874; and further,

That Council increase the Town of Saugeen Shores Tax Levy for 2025 to be set at \$1,650,332 to a total of \$24,494,116;

That Council increase the rate-based dedicated Future Infrastructure Special Levy by \$512,558 to a total of \$988,291;

That Council approve the BIA levies for 2025, set at \$66,000 for the Port Elgin BIA and \$58,700 for the Southampton BIA;

That Council pass the Fees and Charges By-Law establishing the 2025 Fees and Charges at the December 9, 2024 Regular Council Meeting; and,

That Council pass the Tax Levy By-law establishing the 2025 Tax Rates at the January 6, 2025 Council meeting.

All of Which is Respectfully Submitted
by Chair Mayor Luke Charbonneau