

**AGENDA: Special Finance and Administration**



**MEETING DATE:** January 22, 2008

**MEETING TIME:** 7:00 pm

**LOCATION:** Beaver Valley Community Centre

**PREPARED BY:** Serena Wilgress, Deputy Clerk

**A. Call to Order**

- Approval of Agenda
- Declaration of Pecuniary Interest

**B. Deputations/Presentations**

7:00 pm Robert Cummings, Director of Finance  
Elizabeth Thompson, Deputy Treasurer  
Darcy Chapman, Capital Accountant  
Paul Graham, CAO  
Stephen Keast, Clerk  
Lisa Kidd, CEMC

**2008 Proposed Council Budget**

**2008 Proposed CAO / Clerk Budget**

**2008 Proposed Financial Services & Administration Budgets**

**2008 Proposed Communications and Economic Development Budget**

**C. Staff Reports as circulated**

**C1. Recommendation (Move, Second)**

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including Town or local board employees.

Council moved into closed session at \_\_\_\_\_ p.m.

Council rose from closed to public session at \_\_\_\_\_ p.m.

**D. Correspondence**

n/a

**E. New and Unfinished Business**

n/a

**F. Next Meeting Date**

January 24, 2008 – 7:00 pm if required

**G. Adjournment**