

AGENDA: Special Finance and Administration



MEETING DATE: February 12, 2007

MEETING TIME: 6:30 pm

LOCATION: The Blue Mountains Council Chamber

PREPARED BY: Serena Wilgress, Deputy Clerk

A. Call to Order

- Approval of Agenda
- Declaration of Pecuniary Interest

B. Deputations/Presentations

6:30 pm – Robert Cummings, Acting Director of Finance
Chris Fawcett, Director of Special Projects
Teresa Oakley, Manager of Revenue
Kris Kinsman, Financial Analyst
Peter Tollefsen, Director of Planning
Carol Cooley, Chief Librarian

2007 Library and Planning Budget Review

C. Staff Reports as circulated

Please bring the 2007 Draft Budget Binder

D. Correspondence

n/a

E. New and Unfinished Business

n/a

F. Next Meeting Date

February 13, 2007 – 6:30 pm

February 22, 2007 - 5:00 pm to 7:00 pm – Budget Open House

G. Adjournment