

AGENDA: Special Finance and Administration



MEETING DATE: February 13, 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
Reg Russwurm, Director of Engineering & Public Works
John Caswell, Manager of Environment Services
Don Hutchinson, Superintendent of Roads & Drainage
Jeff Fletcher, Manager of Solid Waste & Environmental Initiatives

2007 Engineering & Public Works Budget Review, including Engineering, Roads, Water & Sewer, Solid Waste, Parking and Streetlighting.

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 14, 2007 – 6:00 pm

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

G. Adjournment