

AGENDA: Special Finance and Administration Committee Meeting of the Whole



MEETING DATE: September 1, 2009

MEETING TIME: 3:00 pm

LOCATION: Thornbury Firehall No. 1 Board Room

PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- Approval of Agenda

Recommendation (move, second)

THAT the Agenda of September 1, 2009 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest

B. 2010 Budget Workshop

Recommended (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 the educating or training of Council;

AND further that at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board;

AND regarding a new 2010 Budget process;

AND personal matters about an identifiable individual, including Town or local board employees;

AND personnel matters;

Committee moved into closed session at pm.

Committee moved into public session at pm.

C. Staff Reports as circulated

None

D. Correspondence

None

E. New and Unfinished Business

None

F. Next Meeting Date/Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn.