

**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.