

AGENDA: Special Finance and Administration Committee Meeting of the Whole



MEETING DATE: November 17, 2009
MEETING TIME: 7:00 pm
LOCATION: BVCC Hall 2
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- Approval of Agenda

Recommendation (move, second)

THAT the Agenda of November 17, 2009 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest

B. 2010 Budget Deputations/Presentations

1. Overviews
2. Local Tax Related Summaries
 - Overall
 - By Department
 - By Expense Group
3. Water and Wastewater Rates
4. Capital Project Summary
5. Enhancement Reports plus any additions members of Council wish to add
6. Council develops an approved list of follow up topics / items

C. Staff Reports as circulated

2010 Draft Budget Binders as previously circulated

D. Next Meeting Date/Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn to meet again November 19, 2009.