



Agenda

The Blue Mountains, Special Committee of the Whole
Meeting – 2018 Budget

Meeting Date: December 12, 2017
Meeting Time: 9:00 a.m.
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of December 12, 2017 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**

B. Staff Report/Presentation

B.1 2018 Proposed Budget

Ruth Prince, Director of Finance & IT Services/Treasurer

B.1.1 Library

Recommended (Move, second)

THAT Council approve the Proposed 2018 The Blue Mountains Public Library Budget, as presented, for inclusion in the 2018 Draft Budget.

B.1.2 Building Services

Recommended (Move, second)

THAT Council approve the Proposed 2018 Building Services Budget, as presented, for inclusion in the 2018 Draft Budget.

B.1.3 Harbour

Recommended (Move, second)

THAT Council approve the Proposed 2018 Thornbury Harbour Budget, as presented, for inclusion in the 2018 Draft Budget.

B.1.4 Water and Wastewater

Recommended (Move, second)

THAT Council approve the Proposed 2018 Water Budget, as presented, for inclusion in the 2018 Draft Budget.

THAT Council approve the Proposed 2018 Wastewater Budget, as presented, for inclusion in the 2018 Draft Budget.

B.1.5 Proposed Additions to the Base Budget

Recommended (Move, second)

THAT Council approve the addition of the _____, as presented, for inclusion in the 2018 Draft Budget.

THAT Council defer the request of the _____ as an addition to the 2018 Draft Budget.

B.1.6 Draft Base Budget – Direction to Staff

Recommended (Move, second)

THAT Council direct staff to move forward with the 2018 Draft Budget, as revised, including the water and wastewater budget, as revised, to the meeting schedule, as follows:

- Monday, January 22, 2018, Public Information Centre, 6:00 – 7:00 pm;
- Monday, January 22, 2018, Public Meeting to receive comments on the budget, 7:00 pm
- Monday, January 29, 2018, Committee of the Whole Meeting – Finance (follow-up staff report including all comments received on the budget).
- Monday, February 12, 2018, Council Meeting, Council to consider adoption of the 2018 Budget

C. **Adjournment**

Recommended (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again at the call of the Chair.