

















SPECIAL COMMITTEE OF THE WHOLE MEETING AGENDA

On January 17 and 18, 2019 @ 9:00 AM
 In Town Hall Council Chambers, 2nd Floor – 30 King Street East

Item	Title/Description	Recommended Action	Draft Motion
1	Call to Order		
2	Disclosure of Pecuniary Interest & General Nature Thereof		
3	Public Question / Comment		
4	Presentation of Operating and Capital Budgets		
	Melanie Kirkby, Treasurer		
	2019 Operating Budget – Introduction / Overview		
	Department Operating Budgets		
Tab 1	Council	Receive for Info 	
Tab 2	Corporate Services	Receive for Info 	
Tab 3	Fire	Receive for Info 	
Tab 4	Police	Receive for Info 	
Tab 5	Building/By-law Enforcement/Animal Control	Receive for Info 	
Tab 6	Public Works	Receive for Info 	
Tab 7	Planning/COA/Properties	Receive for Info 	
Tab 8	Economic Development / Visitor Centre	Receive for Info 	
Tab 9	Recreation	Receive for Info 	
Tab 10	External Agencies	Receive for Info 	
Tab 11	Municipal Grants (Library/Museum)	Receive for Info 	

Item	Title/Description	Recommended Action	Draft Motion
Tab 12	Community and Council Grants	Separate Motions 	
Tab 13	Water/Wastewater	Receive for Info 	
Recess – Reconvene on January 18th, 2019 at 9:00 AM (Council Direction to Staff)			
2019 Capital			
Tab 14	2019 Capital 		
Brenda Guy, Manager of Community Services			
COW-CD-2019-05 – Notice of Motion – Development Charges By-law 			
COW-CD-2019-06 – Official Plan (OP) Review and Update – Award of Contract – Postpone to Budget Deliberations			
Tab 15	2018 Capital Projects 		
4	Motions (Council Direction to Staff)		
5	Adjournment		