



















## SPECIAL COUNCIL MEETING AGENDA

On December 9 and 10, 2015 @ 9:00 AM  
At Emergency Services Building – 340 Herbert St

Item	Title/Description	Recommended Action	Draft Motion
1	<b>CALL TO ORDER</b>		
2	<b>ADOPTION OF THE AGENDA</b>		
3	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF</b>		
4	<b>PUBLIC QUESTION/COMMENT</b>		
5	<b>PRESENTATION OF OPERATING AND CAPITAL BUDGETS</b>		
	<b>Melanie Kirkby, Treasurer</b>		
	<b>2016 OPERATING BUDGET</b>		
	Introduction/Overview		
	Salaries and Wages	Separate Motion	
	<b>DEPARTMENT OPERATING BUDGETS</b>		
Tab 1	Governance 	Receive for Info	
Tab 2	Corporate Management and Program Support 	Receive for Info	
Tab 3	Fire 	Receive for Info	
Tab 4	Gananoque Police Services 	Receive for Info	
Tab 5	Protection and Inspection – Building, By-Law Enforcement, Animal Control and Parking 	Receive for Info	
Tab 6	Library 	Receive for Info	
Tab 7	Public Works 	Receive for Info	
Tab 8	Community Development / Town Properties 	Receive for Info	
Tab 9	Economic Development / Visitor Centre 	Receive for Info	
Tab 10	Parks and Recreation 	Receive for Info	

Item	Title/Description	Recommended Action	Draft Motion
Tab 11	External Agencies 	Receive for Info	
Tab 12	Grants and Miscellaneous Programs 	Separate Motions	
<b>MOTIONS</b> (Council Direction to Staff)			
Tab 13	Public Utilities - Water and Wastewater Operating and Capital Budgets  	Receive for Info	
<b>2016 CAPITAL BUDGET</b>			
Tab 14	Review of 2015 Carry Forward Capital Projects 		
Tab 15	2016 Capital Projects 		
<b>MOTIONS</b> (Council Direction to Staff)			
6	<b>ADJOURNMENT</b>		