



# Agenda

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## The Blue Mountains, Special Committee of the Whole Meeting – 2019 Budget

**Meeting Date:** February 7, 2019  
**Meeting Time:** 8:45 a.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

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▪ **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of February 7, 2019 be approved as circulated, including any items added to the Agenda.

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

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

### B. Staff Report/Presentation

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**B.1 Public Comment Period (each speaker is allotted three minutes)**

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

**B.2 Orientation Re: Finance and IT Services Department**

**B.3 2019 Proposed Budget, FAF.19.003**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.19.003, entitled “2019 Proposed Budget” for information purposes; and

THAT Council review the 2019 Proposed Budget and Proposed Additions to the Base Budget attachments.

**B.4 Review of Draft 2019 Council Budget**

**B.5 Review of Draft 2019 Corporate Administration Budget**

**B.6 Review of Draft 2019 Infrastructure and Public Works Budget**

**B.7 Review of Draft 2019 Planning and Development Services Budget**

**C. Adjournment**

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**Recommended** (Move, second)

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