

















SPECIAL COUNCIL MEETING AGENDA

For January 17, 2014 - Commencing at 8:00 AM

at the Emergency Services Building – 340 Herbert St

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CLOSED SESSION - IN		
	LEGAL – ROBERT SMALL, CAO - POSSIBLE LITIGATION TO BUDGET FOR		
	CLOSED SESSION - OUT		
2	CALL TO ORDER		
3	ADOPTION OF THE AGENDA		
4	HEALTH SAFETY & WELLNESS		
5	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
6	PUBLIC QUESTION/COMMENT		
2014 DRAFT OPERATING BUDGET PRESENTATION			
7	MUNICIPAL OFFICERS PRESENTATION		
*	Sarah Huskinson, Acting Treasurer		
	Opening Comments		
*	Robert Small, CAO		
	Corporate Management Draft Budget Presentation		
	Conservation Draft Budget Presentation		
	Council Draft Budget Presentation		
	Special Projects and Events Draft Budget Presentation		
*	Gerry Bennett, Fire Chief		
	Fire Draft Budget Presentation		
	Emergency Draft Budget Preparedness		
*	Garry Hull, Police Chief		
	Police Services Draft Budget Presentation		
	Crossing Guard Draft Budget Presentation		

	*	Brenda Guy, Community Development Manager	
		Animal Control Draft Budget Presentation	
		Building Draft Budget Presentation	
		By-law Enforcement Draft Budget Presentation	
		Planning Draft Budget Presentation	
		Properties Draft Budget Presentation	
	*	Michael Touw, Director of Public Works; Rick Cooper, Public Works Supervisor	
		Public Works Draft Budget Presentation	
		Street Lights Draft Budget Presentation	
		Waste Management Draft Budget Presentation	
	*	Sue Smith, Parks, Recreation and Marina Manager	
		Recreation Administration Draft Budget Presentation	
		Parks and Programs Draft Budget Presentation	
		Arena Draft Budget Presentation	
		Marina Draft Budget Presentation	
	*	Shelley Hirstwood, Economic Development Manager	
		Economic Development Draft Budget Presentation	
		Visitor Centre Draft Budget Presentation	
	*	Michael Touw, Director of Public Works; Sherri Ogilvie, Public Utilities Supervisor	
		Water & Sewer Draft Budget Presentation	
	8	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS	
9	ADJOURNMENT		