



NOTICE OF FINANCE COMMITTEE MEETING

THURSDAY, FEBRUARY 28, 2018

5:00 P.M.*

TOWN HALL COMMITTEE ROOM

AGENDA

Councillor Frank Kennes, Chair

1. Roll Call
2. Declaration of Pecuniary Interest
3. [2019 Draft Consolidated Capital Budget Review](#)

Bill Dakin, Director of Finance will review the 2019 Draft Capital Budget including proposed, deferred and future projects.

Directors will be present to review Capital Requests:

1. [Information Technology-IT](#)
2. [Legal & Legislative Services](#)
3. [Fire](#)
4. [Police](#)
5. [Engineering & Public Works](#)
6. [Tri-Township Arena](#)
7. [Cemetery](#)
8. [Community Services](#)
9. [Building & Planning](#)

Action: to approve in principle, the Capital Budget, as amended, for inclusion in the Draft 2019 Consolidated Budget for review by Finance Committee March 28, 2019.

4. Unfinished Business

5. Next Meeting

- Thursday, March 28, 2019 @ 5:00 p.m.
- Monday, April 01, 2019 @ 5:00 p.m. (Proposed Budget Presentation to Council)

6. Adjournment

Attachments:

- [2019 Consolidated Draft Capital Budget](#)
- [Preliminary Capital Budget Forecast Future Years](#)

* *A light dinner will be available for Members & Staff in the Community Services Board Room @4:30pm*