



NOTICE OF FINANCE COMMITTEE MEETING

Monday, January 14, 2019

5:30 PM

Town Hall – Clench-Dewan Lounge (Committee Room)

AGENDA

Councillor Frank Kennes, Chair

1. **Roll Call.**
2. **Declaration of Pecuniary Interest.**
3. **[2019 Preliminary Consolidated Operating Budget](#)**

Bill Dakin, Director of Finance will provide an overview of the 2019 Budget.

Action: that the Finance Committee report dated January 14, 2019 be received and the 2019 Preliminary Consolidated Operating Budget be recommended as presented or as revised at this meeting for inclusion in the 2019 Consolidated Budget.

4. **[Community Partnership Fund Requests 2019](#)**

A list of the requests are attached. The Director of Finance will review the list with the Committee.

Action: to review and consider Community Partnership Fund requests.

5. **Next Meeting**
 - Wednesday, January 23, 2019 @ 5:30 p.m.

6. **Adjournment**

Attachments:

- [2019 Preliminary Consolidated Operating Budget](#)
- [2019 Community Partnership Fund Requests and Budget](#) (including applications)
- [2019 Debt Repayment Schedule](#)