



Ad Hoc Budget Advisory Committee Agenda

Monday February 7, 2022

Virtual

5:00 P.M.

This meeting is open to the public and is available through an online platform. Please subscribe to the [Township of Wilmot You Tube Channel](#) to watch the live stream or view after the meeting.

Delegations must register with the [Information and Legislative Services Department](#). The only matters being discussed at this meeting will be those on the Agenda.

- 1. MOTION TO CONVENE INTO CLOSED MEETING**
- 2. MOTION TO RECONVENE IN OPEN MEETING**
- 3. MOMENT OF SILENCE**
- 4. TERRITORIAL ACKNOWLEDGEMENT – Councillor A. Hallman**
- 5. ADDITIONS TO THE AGENDA**
- 6. ADOPTION OF THE AGENDA**

RECOMMENDATION

THAT the Agenda for the ad hoc Budget Advisory Committee meeting, as presented, for February 7, 2022, be adopted.

- 7. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
- 8. MINUTES OF PREVIOUS MEETINGS**

That the minutes of the following meetings be adopted as presented:

Ad hoc Budget Advisory Committee Meeting January 24, 2022

9. PRESENTATIONS

10. REPORTS

10.1 CORPORATE SERVICES

10.1.1 REPORT NO. COR 2022-005

2022 Capital Program

RECOMMENDATION

That the 2022 Capital Budget, as prepared by the Director of Corporate Services / Treasurer, be endorsed in principle.

10.1.2 REPORT NO. COR 2022-006

Ten-Year Capital Forecast (2022-2031)

RECOMMENDATION

That the 10-Year Capital Forecast, as prepared by the Director of Corporate Services / Treasurer, be endorsed in principle.

11. ADJOURNMENT

RECOMMENDATION

THAT we do now adjourn to meet again at the call of the Mayor.