



## TOWNSHIP OF WILMOT

### **AD HOC BUDGET ADVISORY COMMITTEE AGENDA** **Monday, January 31, 2019** **Wilmot Community Room** **5:00 P.M.**

#### **DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**

1. **Ad Hoc Budget Advisory Committee (Page 2)**  
**List of Action Items from January 14, 2019 (for information only)**
2. **REPORT NO. FIN 2019-06 (Page 5)**  
**2019 Capital Program**

#### **Recommendation**

THAT the 2019 Capital Budget, as prepared by the Director of Finance / Treasurer, be endorsed in principle.

3. **REPORT NO. FIN 2019-07 (Page 67)**  
**Ten Year Capital Forecast (2019-2028)**

#### **Recommendation**

THAT the 10-Year Capital Forecast, as prepared by the Director of Finance / Treasurer, be endorsed in principle.

4. **REPORT NO. FIN 2018-40 (Page 99)**  
**2019 Level of Service Requests**

#### **Recommendation**

THAT Report FIN 2018-40, regarding Level of Service Requests for fiscal 2019 be received for information purposes.

**5. REPORT NO. CL 2018-21 (Page 101)**  
**Service Level Request – Part-Time Communications Specialist**

**Recommendation**

THAT, subject to the approval of the 2019 Budget, the Director of Clerk's Services be directed to proceed with the hiring of a Part Time Communications Specialist, effective March 1, 2019;

AND FURTHER THAT staff proceed to incorporate the updated costs into the draft 2019 Operating Budget.

**6. REPORT NO. CL 2018-22 (Page 104)**  
**Service Level Request – Part Time Municipal Law Enforcement Officer**

**Recommendation**

THAT Report No. CL 2018-22 be received for information and that the draft 2019 Budget incorporate this position change.

**7. REPORT NO. FD 2018-07 (Page 107)**  
**Service Level Request – Full Time Fire Prevention Officer**

**Recommendation**

THAT, subject to the approval of the 2019 Budget, the Fire Chief be directed to proceed with moving the Part-time Fire Prevention Officer to a Full-time position, effective March 1, 2019;

AND FURTHER THAT staff proceed to incorporate these costs into the draft 2019 Operating Budget.

**8. REPORT NO. PRD 2018-09 (Page 112)**  
**Part Time Programming Positions**

**Recommendation**

THAT, subject to the approval of the 2019 Budget, the Director of Facilities and Recreation Services be directed to proceed with the hiring of a part-time Youth Action Council Facilitator on a one-year contract term, and transition an existing part-time Day Camp Leader position into a part-time Day Camp Facilitator position, effective March 1, 2019;

AND FURTHER THAT staff proceed to incorporate these costs into the draft 2019 Operating Budget.

**ADJOURNMENT**