



AD HOC BUDGET ADVISORY COMMITTEE AGENDA
Monday, February 4, 2019
Wilmot Community Room
5:30 P.M.

DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

1. **Ad Hoc Budget Advisory Committee**
List of Action Items from January 31, 2019 (for information only)
2. **REPORT NO. FIN 2019-08**
2019 Proposed Operating Budget

Recommendation

THAT the 2019 Operating Budget, as prepared by the Director of Finance / Treasurer, and Manager of Finance / Deputy Treasurer, be endorsed in principle.

3. **REPORT NO. FIN 2019-09**
2019 Water & Sanitary Operating Budget & Rates Analysis

Recommendation

THAT the proposed 2019 Water & Sanitary Operating Budget, including the proposed rate increases, be endorse;

AND FURTHER, THAT the proposed rate increases be effective January 1, 2019;

AND FURTHER, THAT the Water and Sanitary Rates By-Law be updated accordingly.

4. **REPORT NO. FIN 2019-10**
2019 Municipal Budget Package

Recommendation

THAT the 2019 Municipal Budget, as prepared by the Director of Finance / Treasurer and Manager of Finance / Deputy Treasurer, be endorsed and recommended to Council on February 11, 2019.

ADJOURNMENT