



Committee Meeting Agenda

ad hoc Budget Advisory Committee Meeting

Monday, February 13, 2023

5:00 p.m.

Council Chambers - Hybrid

60 Snyder's Road West

Baden, Ontario

N3A 1A1

This meeting will be held in-person and electronically in accordance with Section 238 (3.3) of the Municipal Act, 2001. 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 Legislative Services Department. The only matters being discussed at this meeting will be those on the Agenda.

Pages

- 1. MOTION TO CONVENE INTO CLOSED MEETING**
There will be no Closed Meeting of the ad hoc Budget Advisory Committee.
- 2. MOTION TO RECONVENE IN OPEN MEETING**
RECOMMENDATION
THAT Council reconvenes in Open Session at 5:00 p.m.
- 3. MOMENT OF REFLECTION**
- 4. LAND ACKNOWLEDGEMENT**
Councillor K. Wilkinson
- 5. ADDITIONS TO THE AGENDA**
- 6. ADOPTION OF THE AGENDA**
RECOMMENDATION
That the Agenda as presented for February 13, 2023 be adopted.
- 7. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL
CONFLICT OF INTEREST ACT**

8. MINUTES OF PREVIOUS MEETINGS

3

RECOMMENDATION

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

- January 30, 2023

9. PUBLIC MEETINGS - NONE**10. PRESENTATIONS - NONE****11. CONSENT AGENDA - NONE****12. REPORTS****12.1 2023 Base Operating Budget (DRAFT), COR-2023-11**

8

RECOMMENDATION

THAT the ad hoc Budget Advisory Committee receive Report COR 2023-11 for information.

13. ADJOURNMENT**RECOMMENDATION**

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