



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH OPERATING BUDGET MEETING

AGENDA

DATE: Wednesday, February 5, 2014

CLOSING MEETING: 8:00 A.M.

OPERATING BUDGET MEETING: 9:00 A.M

≠ Denotes resolution prepared

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.

3. **DELEGATIONS**

1. 11:30 A.M. – Genny Smith, GS Consulting regarding Township of Puslinch Interim 2014 BR+E Report.

4. **REPORTS**

≠ 1. **Finance Department**

Mary Hasan, Director of Finance/Treasurer, will be making presentations to Council with respect to items 4.1(a).

- (a) Report FIN-2014-006 – 2014 Grant Requests

2. **2014 PROPOSED OPERATING BUDGET PRESENTATIONS**

- (a) Don Creed, Director Public Works and Parks

- i. Roads Department
 - Base Budget Increase Request
- ii. Parkland Department
- iii. Optimist Recreation Centre

- (b) Robert Gordon, Fire Chief

- i. Puslinch Fire and Rescue

- (c) Karen Landry, CAO Clerk

- i. Administration Department
- ii. Corporate Department
- iii. Elections Operating Budget



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- (d) Mary Hasan, Director of Finance, Treasurer
 - i. Finance and Information Technology Department
 - ii. Committee Department
 - iii. Library Department
 - iv. Badenoch Department

- (e) Donna Tremblay, Deputy Clerk
 - i. Puslinch Community Centre

- (f) Robert Kelly, Chief Building Official
 - i. Building Department
 - ii. Source Protection Municipal Implementation Fund
 - iii. Planning and Development Department
 - iv. By-Law Department

5. **CLOSED MEETING**

- (a) Confidential Report from Karen Landry, CAO/Clerk, regarding personal matters about an identifiable individual including municipal or local board employees and labour relations or employee negotiations – Organizational Structure.

***to be distributed on Monday, February 3, 2014**

≠ 6. **BY-LAWS**

- (a) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

≠ 7. **ADJOURNMENT**