



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH 2014 CAPITAL AND OPERATING BUDGET MEETINGS

AGENDA

DATE: Thursday, March 6, 2014

CLOSED MEETING: 8:30 A.M.

MEETING TIME: 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. 9:05 A.M. –Aaron Hill, Landscape Architect, MacKinnon & Associates, regarding Morriston Streetscape Planting Plan.

4. **REPORTS**

≠ 1. **Finance Department**

Mary Hasan, Director of Finance/Treasurer, will be making presentations to Council with respect to items 4.1(a) and 4(c).

- (a) FIN-2014-010 – 2013 Completed Capital Projects
- (b) FIN-2014-006 – 2014 Grant Requests
***note refer to report ADM-2014-010- Update – In-Kind Bookings – Puslinch Community Centre**
- (c) FIN-2014-009 – Balances in Working Reserves and Reserve Funds

2. **Administration Department**

- (a) ADM-2014-009 – Organization Structure
*** will be provided under separate cover on Monday, March 3, 2014.**
- (b) ADM-2014-010 – Update – In-Kind Bookings Puslinch Community Centre

3. **2014 Capital Budget**

- (a) FIN-2014-007 – 2014 Proposed Capital Budget



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4. **2014 Operating Budget**

(a) FIN-2014-008 – 2014 Proposed Budget

5. **CLOSED MEETING**

(a) Confidential Verbal Report from Karen Landry regarding personal matters about an identifiable individual, including municipal or local board employees – Staff Complement/Resources and Compensation

≠ 6. **BY-LAWS**

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

≠ 7. **ADJOURNMENT**