



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
OCTOBER 28, 2020 CAPITAL BUDGET MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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A G E N D A

DATE: Wednesday October 28, 2020

CLOSED MEETING: None

CAPITAL BUDGET MEETING: 9:00 A.M.

≠ Denotes resolution prepared

1. **Call the Meeting to Order**
2. **Roll Call**
3. **Moment of Reflection**
4. **Confirmation of the Agenda ≠**
5. **Disclosure of Pecuniary Interest & the General Nature Thereof**
6. **Reports ≠**
 - 6.1 Report FIN-2020-037 – 2021 Proposed Capital Budget ≠
 - 6.1.1 Mary Hasan, Director of Finance/Treasurer, to provide an overview of the report on pages 3-14
 - 6.1.2 Mary Hasan, Director of Finance/Treasurer, to provide an overview of the Capital Carry Forward Plan Summaries – 2018-2020 on pages 15-18



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- 6.1.3 Glenn Schwendinger, CAO/Clerk, to provide an overview of the Space Needs Analysis on page 19
- 6.1.4 Luis Gomes, Fire Chief, to provide an overview of the Fire and Rescue Services 2021 Capital Budget Sheets on pages 21-24
- 6.1.5 Mary Hasan, Director of Finance/Treasurer & Courtenay Hoytfox, Deputy Clerk, to provide an overview of the Corporate 2021 Capital Budget Sheets on pages 25-30
- 6.1.6 Mike Fowler, Director of Public Works, Parks & Facilities, to provide an overview of Parks 2021 Capital Budget Sheets on pages 31-37
- 6.1.7 Mike Fowler, Director of Public Works, Parks & Facilities, to provide an overview of Puslinch Community Centre 2021 Capital Budget Sheets on pages 38-39
- 6.1.8 Mike Fowler, Director of Public Works, Parks & Facilities, to provide an overview of Public Works 2021 Capital Budget Sheets on pages 40-64
- 6.1.9 Capital Plan Summaries – 2022- 2030 All Staff available to answer Council questions pages 65-83
- 6.1.10 Projects by Year – 2018- 2030 All Staff available to answer Council questions pages 84-96
- 6.1.11 Equipment Replacement Schedule – 2021-2040 All Staff available to answer Council questions page 97
- 6.1.12 Mary Hasan, Director of Finance/Treasurer, to provide an overview of:
 - 6.1.12.1 Capital Summary Funding Sources by Year page 98
 - 6.1.12.2 2021 Proposed Capital Budget compared to previous approved budgets page 99-100
 - 6.1.12.3 2021 Proposed 10 Year Plan compared to previous 10 year plans pages 101-102

7. **Confirmatory By-law ≠**

- 7.1 BL2020-050 Confirm By-law – October 28, 2020 ≠

8. **Adjournment ≠**