



THE CORPORATION OF  
HALDIMAND COUNTY

**COMMITTEE OF THE WHOLE  
AGENDA**

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**DATE:** Thursday, January 23<sup>rd</sup> and Friday, January 24<sup>th</sup>, 2014 (if necessary)

**TIME:** 9:30 A.M. (1:00 p.m. January 24<sup>th</sup>)

**PLACE:** Haldimand County Central Administration Building, Cayuga  
Council Chambers – Thursday, January 23<sup>rd</sup>, 2014  
Lower Large Committee Room – Friday, January 24<sup>th</sup>, 2014

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. DISCLOSURES OF PECUNIARY INTEREST**

**D. STAFF PRESENTATIONS**

1. Karen General, General Manager, Corporate Services
2. Overview of 2014 Draft Tax Supported Capital Budget and Capital Forecast – Mark Merritt, Treasurer
3. Presentation of Capital Budgets
  - a) Applicable General Manager / Director
  - b) CMS-ES-03-2014-Operational Justification for a Fire Hydrant in York
4. Resolution Approval

**E. CLOSED SESSION (IF REQUIRED)**

**F. ADJOURNMENT**

Note: Each day, at the call of the chair, the meeting will adjourn temporarily and reconvene on the following day until Committee has concluded its review of the proposed budget.