



THE CORPORATION OF  
HALDIMAND COUNTY

## COMMITTEE OF THE WHOLE AGENDA

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**DATE:** Tuesday, February 18, 2014 and Wednesday, February 19, 2014 (if necessary)

**TIME:** 9:30 a.m.

**PLACE:** Haldimand County Central Administration Building, Council Chambers

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. DISCLOSURES OF PECUNIARY INTEREST**

**D. PRESENTATIONS**

1. Opening Remarks
2. Overview of the Draft 2014 Water & Wastewater Rate Supported Capital  
Forecast and Operating Budget

- Mark Merritt, Treasurer

**3. Presentation:**

- a) Draft 2014 Water & Wastewater Rate Supported Capital Forecast and Operating Budget
- b) PW-ES-03-2014 Re: Single Sourcing of Consulting Services for Engineering at the Nanticoke Water Treatment Plant (delivered under separate cover)

4. Recommendation Approval

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

**F. ADJOURNMENT**