



THE CORPORATION OF
HALDIMAND COUNTY

COMMITTEE OF THE WHOLE REVISED AGENDA

DATE: Wednesday, February 4th and Thursday, February 5th, 2015 (if necessary)

TIME: 9:30 A.M.

PLACE: Haldimand County Central Administration Building, Cayuga
Lower Large Committee Room – Wednesday, February 4th, 2015
Council Chambers – Thursday, February 5th, 2015 (if necessary)

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 2015 Draft Tax Supported Capital Budget and Capital Forecast – Mark Merritt, Treasurer
3. Presentation of Capital Budgets
 - a) Applicable General Manager / Director
 - b) PW-ES-06-2015 RE: Implications of an Expanded Curb Replacement Capital Program
 - c) PED-COM-M01-2015 RE: Community Halls – Selkirk Centennial Community Centre Elevator Repair (to be tabled)
 - d) PED-COM-M02-2015 RE: Community Halls – Cayuga Kinsmen Community Centre Emergency Repairs (to be tabled)
 - e) CMS-FP-02-2015 RE: Caledonia Lions Hall Redevelopment Proposal – Update (referred from February 3, 2015 Council in Committee meeting)
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.