



THE CORPORATION OF
HALDIMAND COUNTY

**COMMITTEE OF THE WHOLE
AGENDA**

DATE: Tuesday, February 17th, 2015 and Wednesday, February 18th, 2015 (if necessary)

TIME: 9:30 a.m.

PLACE: Haldimand County Central Administration Building, Council Chambers

	Page
A. CALL TO ORDER	
B. ROLL CALL	
C. DISCLOSURES OF PECUNIARY INTEREST	
D. PRESENTATIONS	
1. Opening Remarks	
2. Overview of the Draft 2015 Water & Wastewater Rate Supported Capital Forecast and Operating Budget – Mark Merritt, Treasurer	
3. Presentation of the Draft 2015 Water & Wastewater Rate Supported Capital Forecast and Operating Budget	
4. Reports:	
a) PW-ES-07-2015 RE: Wastewater Services Agreement Briefing	1 5
b) PW-WW-02-2015 RE: Domestic and Fire Service Applications for Water Servicing	11
c) PW-WW-03-2015 RE: Caledonia Wastewater Treatment Plant Septage Receiving Station	
5. Recommendation 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.