



THE CORPORATION OF  
HALDIMAND COUNTY

**COMMITTEE OF THE WHOLE  
AGENDA**

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**DATE:** January 11, 2016

**TIME:** 9:30 A.M.

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

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	<b>Page</b>
<b>A. CALL TO ORDER</b>	
<b>B. ROLL CALL</b>	
<b>C. DISCLOSURES OF PECUNIARY INTEREST</b>	
<b>D. NEW BUSINESS</b>	
1. Draft 2016 Water & Wastewater Rate Supported Capital Forecast and Operating Budget – Presentation - Mark Merritt, Treasurer	1
a) PW-ES-01-2016 RE: Pilot Basement Flooding Mitigation Program <i>(colour attachment enclosed separately)</i>	12
b) PW-WW-01-2016 RE: Dunnville Wastewater Treatment Plant Septage Receiving Station Control Equipment Replacement Recommendation Approval	
2. <b>1:00 p.m.</b> Water System Financial Plan required by O. Reg. 453/07 <i>(enclosed separately)</i> Presentation by John Murphy, DFA Infrastructure International Inc.	16
a) CS-FI-01-2016 RE: Haldimand County's Water System Financial Plan as per O.Reg. 453/07	
3. Water & Wastewater Billing Conversion Update <i>(to be tabled)</i>	
<b>E. CLOSED SESSION (IF REQUIRED)</b>	
<b>F. ADJOURNMENT</b>	