



THE CORPORATION OF  
HALDIMAND COUNTY

**COMMITTEE OF THE WHOLE  
AGENDA**

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**DATE:** Thursday, March 3, 2016 and Friday, March 4, 2016 (*if necessary*)

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

**PLACE:** Haldimand County Central Administration Building, Cayuga  
Council Chambers – Thursday, March 3, 2016  
Lower Large Committee Room – Friday, March 4, 2016 (*if necessary*)

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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. STAFF PRESENTATIONS</b>	
1. Karen General, General Manager, Corporate Services	
2. Overview of 2016 Draft Tax Supported Capital Budget and Capital Forecast – Mark Merritt, Treasurer	
3. Presentation of Capital Budgets	
a) Applicable General Manager / Director	
b) PW-ES-09-2016 RE: Proposed Surface Treated Roads Program	1
4. Resolution Approval	
<b>E. CLOSED SESSION (<i>IF REQUIRED</i>)</b>	
<b>F. ADJOURNMENT</b>	

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.