



THE CORPORATION OF
HALDIMAND COUNTY

**COMMITTEE OF THE WHOLE
AGENDA**

DATE: Tuesday, April 19, 2016, Wednesday, April 20, 2016 (*if necessary*) and Thursday, April 21, 2016 (*if necessary*)

TIME: 9:30 A.M.

PLACE: Haldimand County Central Administration Building
Council Chambers – Tuesday, April 19, 2016 and Thursday, April 21, 2016
Lower Large Committee Room – Wednesday, April 20, 2016

A. CALL TO ORDER

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B. ROLL CALL

C. DISCLOSURES OF PECUNIARY INTEREST

D. STAFF PRESENTATIONS

1. Opening Remarks by the Chief Financial Officer – Karen General
2. Overview of the Draft 2016 Tax Supported Operating Budget – Mark Merritt
3. Presentation of Departmental Proposed 2016 Tax Supported Operating Budgets and Supplemental Reports – Applicable General Manager
 - a) CMS-ES-02-2016 RE: Emergency Services User Fees & Services Charges

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E. CLOSED SESSION

- personal matters about an identifiable individual, including municipal or local board employees
 1. PW-GM-01-2016 RE: Public Works Department Staffing Changes

F. RECOMMENDATION APPROVAL

G. ADJOURNMENT

Note: Each day, at the call of the chair, the meeting will adjourn and reconvene on the following day until Committee has concluded its review of the proposed budget.