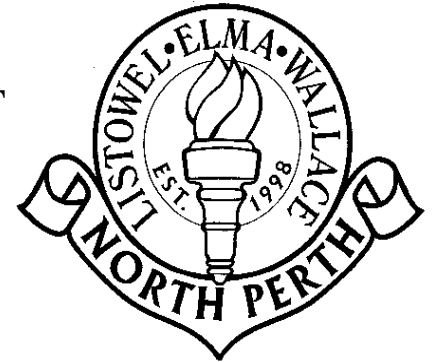


The Municipality of North Perth

COMMITTEE OF THE WHOLE COUNCIL-BUDGET Proposed Agenda



Date: Wednesday, January 27th, 2009

Time: 7:00 p.m.

1. **REGULAR MEETING:**

1.1 Call to Order

* 1.2 Approve or amend the Agenda

1.3. Disclosure of Pecuniary Interest and the general nature thereof

2. **DELEGATIONS:**

2.1 Mary Atkinson, North Perth Family Health Team and
Linda Deans, Listowel Memorial Hospital

3. **REPORTS:**

a) **2010 Operating Budget Presentations:**

(White sheet provide 2009 Synopsis and 2010 Outlook)

- Tab # 5 General Administration – CAO
- Tab # 5 Economic Development – Mayor Hollinger
- Tab # 6 Clerk, Day Care & Building – Clerk
- Tab # 7 Finance, CA, Police Services & BIA – Director of Finance
- Tab # 8 Library – CEO
- Tab # 9 Fire – Fire Chief
- Tab #10 Roads, WM & Cemetery – Director Public Works
- Tab #11 Water & Sewer Services – Director of Public Works
- Tab #12 Parks & Recreation – Director of Parks & Recreation

b) **2010 Operating Budget Summary: Tab #3**

4. **COMMITTEE DIRECTION:**

5. **OTHER ITEMS TO BE ADDED:**

5.1 In Camera Session re:

6. **ADJOURNMENT:**

Next Committee of the Whole Council Meeting - BUDGET: Wednesday,
February 3rd, 2010