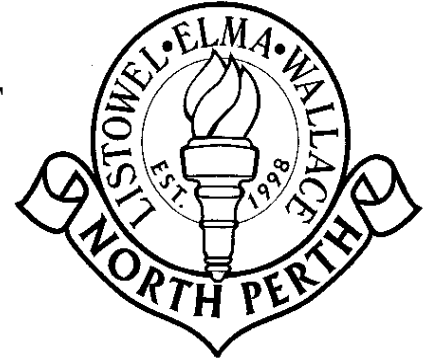


# The Municipality of North Perth

## COMMITTEE OF THE WHOLE COUNCIL-BUDGET Proposed Agenda



Date: Wednesday, February 10<sup>th</sup>, 2010

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
- \* 1.4 Approve the minutes of the February 3<sup>rd</sup>, 2010 Committee of the Whole Council - Budget Meeting. Insert in TAB # 15

### 2. DELEGATIONS:

### 3. REPORTS:

#### a) 2010 Capital Budget Presentations:

*Please insert the Capital Budget presentation under the appropriate TAB in your budget binder*

(White sheets provide 2009 Synopsis/2010 Outlook and Summary)

- TAB # 5 General Administration – CAO
- TAB # 6 Clerk/Day Care – Clerk
- TAB # 7 Finance – Director of Finance
- TAB # 8 Library – Chief Librarian/CEO
- TAB # 12 Parks & Recreation – Director of Parks & Recreation

#### b) Revised 2010 Operating Budget Proposal: (available Monday night)

### 4. COMMITTEE DIRECTION:

### 5. OTHER ITEMS TO BE ADDED:

- 5.1 In Camera Session re:
  - personal matters about an identifiable individual, including municipal or local board employees;

Resolution Available

### 6. ADJOURNMENT:

Next Committee of the Whole Council Meeting - BUDGET:  
Wednesday **February 24<sup>th</sup>, 2010 @ 7:30pm**