



The Corporation of the Township of Huron-Kinloss

Budget Meeting Agenda **Revised Agenda**

Council Chambers
February 17th, 2017
9:30 a.m.

Mitch Twolan, Mayor	.
Wilfred Gamble, Deputy Mayor	.
Lillian Abbott, Councillor	.
Jeff Elliott, Councillor	.
Jim Hanna, Councillor	.
Don Murray, Councillor	.
Carl Sloetjes, Councillor	.
Mary Rose Walden, Administrator	.
Sonya Watson, Clerk	Absent
Jodi MacArthur, Treasurer	.
Hugh Nichol, Director of Public Works	.
Mike Fair, Director of Community Services	.
Joanna Malott, Deputy Clerk	.

Others Present: .

Budget Meeting

1. **Call to Order**

2. **Disclosure of Pecuniary Interest**

Name:. Item:. Nature of Interest:.

3. **Delegations**

3.1 Saugeen Municipal Airport 9:30 a.m.

Philip Englishman will be attending regarding the Canadian Forces Snowbirds show on June 21st, 2017 in Brockton.

[Letter](#)

[Budget](#)

4. **Staff Reports**

4.1 [Report Number TR2017-02-13](#) prepared by Jodi MacArthur, Treasurer
Budget Excluded Expenses

4.2 [Report Number TR2017-02-14](#) prepared by Jodi MacArthur, Treasurer
2016 Year End

4.3 [Report Number TR2017-02-15](#) prepared by Jodi MacArthur, Treasurer
Physician Recruitment

- 4.4 [Report Number TR2017-02-16](#) prepared by Jodi MacArthur, Treasurer
Grants to Organizations
- 4.5 [Report Number TR2017-02-17](#) prepared by Jodi MacArthur, Treasurer
Asset Management Roadmap
- 4.6 [Report Number PW2017-02-10](#) prepared by Hugh Nichol, Director of Public
Works
Future Capital Project Communications
- 4.7 [Report Number BED2017-02-03](#) prepared by Taralyn Cronin, Business and
Economic Officer
Downtown Improvement Program
- 4.8 [Report Number CAO2017-02-04](#) prepared by Mary Rose Walden, Chief
Administrative Officer
Salary Market Review
- 4.9 [Report Number TR2017-02-18](#) prepared by Jodi MacArthur, Treasurer
2017 Draft Budget

5. Budget Reports

- 5.1 [General Administration](#) prepared by Jodi MacArthur, Treasurer
- 5.2 [Economic Development](#) prepared by Mary Rose Walden, Administrator
- 5.3 [Ripley-Huron Fire Department](#) prepared by Chris Cleave, Fire Chief
- 5.4 [Emergency Management](#) prepared by Chris Cleave, Fire Chief
- 5.5 [By-Law Enforcement](#) prepared by Sonya Watson, Clerk
- 5.6 [Police Services Board](#) prepared by Sonya Watson, Clerk
- 5.7 [Public Works](#) prepared by Hugh Nichol, Director of Public Works
- 5.8 [Streetlighting](#) prepared by Hugh Nichol, Director of Public Works
- 5.9 [Waste Management](#) prepared by Hugh Nichol, Director of Public Works
- 5.10 [Water and Wastewater](#) prepared by Hugh Nichol, Director of Public Works
- 5.11 [Point Clark Lighthouse](#) prepared by Taralyn Cronin, Business & Economic Officer
- 5.12 [Parks](#) prepared by Mike Fair, Director of Community Services
- 5.13 [Lakeshore Environmental](#) prepared by Mike Fair, Director of Community Services
- 5.14 [Ripley-Huron Community Centre](#) prepared by Mike Fair, Director of Community
Services
- 5.15 [Point Clark Community Centre](#) prepared by Mike Fair, Director of Community
Services
- 5.16 [Ripley Cemetery](#) prepared by Mike Fair, Director of Community Services

6. Information

6.1 [West Lucknow Storm Water Improvements Letter](#)

We have received a letter from the Township of Ashfield-Colborne-Wawanosh regarding their financial contribution towards this project. The budget reports were already completed by the time this correspondence was received, therefore the decision is not reflected in the proposals. We can discuss the impact on the draft budget at the meeting

7. New Business

7.1 [Report Number CS2017-02-04](#) prepared by Mike Fair, Director of Community Services

8. Closed Session

8.1 Motion to go in Closed Session- n/a

8.2 Motion to Return to Open Session –n/a

9. Business Arising from Closed Session

9.1

10. Confirming By-Law

10.1 [By-Law 2017-21](#) February, 2017 Confirmatory By-Law (2)

11. Adjournment

11.1 Motion to Adjourn

Document Accessibility

The Township of Huron-Kinloss is committed to providing information in the format that meets your needs. We have made every attempt to make documents for this meeting accessible but there may still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this information in an alternative format.

Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com