



The Corporation of the Township of Huron-Kinloss

Budget Meeting Agenda

Council Chambers
February 29th, 2016
10:00 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 .
Jodi MacArthur, Treasurer .
Hugh Nichol, Director of Public Works .
Christopher Cleave, Fire Chief .
Mike Fair, Director of Facilities & Recreation .

Others Present: .

Budget Meeting

1. **Call to Order**
2. **Disclosure of Pecuniary Interest**
Name:.. Item:.. Nature of Interest:..
3. **Delegations**
 - 3.1
4. **Staff Reports**
 - 4.1 [Report Number TR2016-02-14](#) prepared by Jodi MacArthur, Treasurer
Budget Excluded Expenses
 - 4.2 [Report Number TR2016-02-15](#) prepared by Jodi MacArthur, Treasurer
Insurance Renewal
 - 4.3 [Report Number TR2016-02-16](#) prepared by Jodi MacArthur, Treasurer
Grants to Organizations
 - 4.4 [Report Number TR2016-02-17](#) prepared by Jodi MacArthur, Treasurer
2016 Water and Wastewater Rates

- 4.5 [Report Number TR2016-02-18](#) prepared by Jodi MacArthur, Treasurer
2016 Draft Budget
- 4.6 [Report Number ADMIN2016-02-06](#) prepared by Mary Rose Walden,
Administrator
Downtown Building Improvement Program
- 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 [Public Works](#) prepared by Hugh Nichol, Director of Public Works
 - 5.7 [Streetlighting](#) prepared by Hugh Nichol, Director of Public Works
 - 5.8 [Waste Management](#) prepared by Hugh Nichol, Director of Public Works
 - 5.9 [Water and Wastewater](#) prepared by Hugh Nichol, Director of Public Works
 - 5.10 [Lakeshore Environmental](#) prepared by Mike Fair, Director of Community Services
 - 5.11 [Parks](#) prepared by Mike Fair, Director of Community Services
 - 5.12 [Point Clark Lighthouse](#) prepared by Mike Fair, Director of Community Services
 - 5.13 [Ripley-Huron Community Centre](#) prepared by Mike Fair, Director of Community
Services
 - 5.14 [Point Clark Community Centre](#) prepared by Mike Fair, Director of Community
Services
 - 5.15 [Ripley Cemetery](#) prepared by Mike Fair, Director of Community Services
- 6. New Business**
 - 6.1
- 7. Closed Session**
 - 7.1 Motion to go in Closed Session
 - personal matters about an identifiable individual, including municipal or local board employees; Temporary Staff, Community Services Department Staff
 - labour relations or employee negotiations; Temporary Staff, Community Services Department Staff
 - 7.2 Motion to Return to Open Session

8. Business Arising from Closed Session

8.1

9. Adjournment

9.1 Motion to Adjourn

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