

WE REQUEST YOUR CO-OPERATION IN MAINTAINING THE FOCUS AT COUNCIL MEETINGS. PLEASE REFRAIN FROM TALKING DURING DELEGATION PRESENTATIONS, AND PLEASE ENSURE THAT ALL PAGERS AND CELLULAR TELEPHONES ARE SWITCHED TO A NON-AUDIBLE FUNCTION.

**ADDENDUM
AGENDA 2
BUDGET MEETING
CAPITAL**

**Wednesday, November 16, 2016, at 1:30 p.m.
& Thursday, November 17, 2016, at 1:30 p.m. (if required)**
Council Chamber, Halton Hills Civic Centre, 1 Halton Hills Drive

1. OPENING OF THE BUDGET MEETING

The purpose of this meeting is to discuss the 2017 Capital Budget and 2018-2026 Capital Budget Forecast.

2.

A. ADDENDUM AGENDA ITEMS

Addition to Item 6 – Budget Referrals:

- A. Report No. R&P-2016-0003 dated October 17, 2016 regarding Norval Manse Update – Potential Community Partnership.

Addition to Item 8 – Closed Session:

- A. Confidential Memorandum No. MEM-R&P-2016-0001 dated October 19, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board (Status of Potential Land Sales & Recent Acquisitions).

B. DISCLOSURES OF PECUNIARY INTEREST

3. CAPITAL BUDGET DELEGATIONS (to be heard on November 16, 2016)

4. PRESENTATIONS

NIL

5. REPORTS FROM OFFICIALS

- A. [Report No. FIN-2016-0044](#) dated October 27, 2016 regarding the 2017 Capital Budget and 2018 to 2026 Capital Budget Forecast.

[\(2017 Capital Budget Document\)](#)

6. BUDGET REFERRALS

- A. [Report No. R&P-2016-0003](#) dated October 17, 2016 regarding Norval Manse Update – Potential Community Partnership.

(Referred to Budget Committee by the Community Affairs Committee at the November 8, 2016 meeting)

7. REVIEW OF 2017 CAPITAL BUDGET & FORECAST

8. CLOSED SESSION/CONFIDENTIAL REPORTS FROM OFFICIALS

Committee to Convene into Closed Session.

- A. [Confidential Memorandum No. MEM-R&P-2016-0001](#) dated October 19, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board (Status of Potential Land Sales & Recent Acquisitions).

Committee to Reconvene into Open Session.

Motion to approve item(s) pertaining to Closed Session.

9. DATE OF NEXT MEETING

December 5 & 6, 2016 (Operating)

10. ADJOURNMENT