

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.

**AGENDA
BUDGET MEETING
OPERATING**

**Monday, December 5, 2016, at 1:30 p.m.
& Tuesday, December 6, 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 Operating Budget.

2. DISCLOSURES OF PECUNIARY INTEREST

3. PRESENTATIONS

- A. Ed DeSousa, Commissioner of Finance and Treasurer Presentation to Budget Committee regarding the 2017 Proposed Operating Budget.

(PowerPoint)

(Refer to Item 5B of this Agenda, Report No. FIN-2016-0045)

4. DELEGATIONS (to be heard on December 5, 2015)

5. REPORTS/MEMORANDUMS FROM OFFICIALS

- A. [REPORT NO. FIN-2016-0037](#) dated November 9, 2016 regarding Ontario Regulation 284/09 2017 Budget.

- B. [REPORT NO. FIN-2016-0045](#) dated November 10, 2016 regarding 2017 Proposed Operating Budget.

[\(2017 Operating Budget Documents\)](#)

6. BUDGET REFERRALS

- A. [Recommendation No. CA-2016-0145](#)

THAT Report No. P&I-2016-0124 dated October 24, 2016 regarding the Activan Operating Budget be received;

AND FURTHER THAT Report No. P&I-2016-0124 dated October 24, 2016 regarding the ActiVan Operating Budget be forwarded to the Accessibility Advisory Committee for information and comments;

AND FURTHER THAT Report No. P&I-2016-0124 dated October 24, 2016 regarding the ActiVan Operating Budget be forwarded to the Budget Committee for consideration.

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

7. REVIEW OF 2017 OPERATING BUDGET

8. CLOSED SESSION/CONFIDENTIAL REPORTS FROM OFFICIALS

9. OTHER BUDGETS- BUSINESS IMPROVEMENT AREAS

- A. [Georgetown Central Business Improvement Area.](#)
- B. [Acton Business Improvement Area.](#)

10. ADJOURNMENT