

AGENDA

SPECIAL MEETING OF COUNCIL 2014 BUDGET MEETING

Monday, March 3rd, 2014 1:00 p.m. Council Chambers (1695 Emsdale Road, Emsdale, Ontario P0A 1J0)

- 1. **Opening Comments**
- 2. Disclosure of Pecuniary Interest and the General Nature Thereof (With reference to this Agenda and any previous meeting of Council)
- 3. 2014 Draft Budget
 - 3.1 Emsdale Community Centre Budget
 - 3.2 Gently Used Sweeper Report from Manager of Public Works & Facilities
 - 3.3 Heating and Mechanical System
 - 3.3.1 Bernard Rochefort HVAC equipment maintenance approval of payment
 - 3.3.2 MOR Control Inc. General DDC System maintenance approval of payment
 - 3.4 AHIC Memberships Report from Deputy Clerk
 - 3.5 New Website to meet Accessibility Requirements Report from Deputy Clerk
 - 3.6 Water quality testing of the Magnetawan River
 - 3.6.1 Potential funding from TD Friends of the Environment Foundation
 - 3.6.2 Request for Council funding
 - 3.7 Community Centre caretaker fees Discussion as per Council
 - 3.8 CGIS Update Report from Clerk/Administrator
- **4.** Closed Session In accordance with Section 239(2), (3) and (3.1) of the *Municipal Act 2001*, as amended, Council shall proceed into Closed Session in order to address matters pertaining to: (d) labour relations or employee negotiations –Deputy Fire Chief Position; Salary Review
- 5. Adjournment