

THE CORPORATION OF THE TOWN OF COBALT

COUNCIL BUDGET MEETING COBALT COUNCIL CHAMBERS

Tuesday, January 30, 2018 at 6:30 p.m.

AGENDA

1. **Call the Meeting to Order**
2. **Declaration of Pecuniary Interest and the General Nature Thereof** Res.
3. **Approval/Amendment of the Meeting Agenda**
 - 3.1 Approval of the meeting agenda for January 30th, 2018 Res.
4. **Approval of Minutes** Res.
 - 4.1 Approval of Budget Meeting Minutes of January 17th, 2018 Res.
5. **Business Arising from the Minutes**
6. **Delegations and Presentations**
 - 6.1 Presentation of 2018 Library Budget – Liz Cooper, Chair and Georgette Saxton, Treasurer
7. **Business Arising from Delegations and Presentations**
8. **Budget**
 - 8.1 Finalize the Goals and Priorities List
 - 8.2 2017 Budget vs Actuals and partial budget for 2018
9. **Confirmation By-law** Res.
10. **Adjournment** Res.