THE CORPORATION OF THE TOWN OF COBALT

**2017 BUDGET MEETING**

**COBALT COUNCIL CHAMBERS**

**TUESDAY, APRIL 25, 2017, 6:00pm**

**AGENDA**

# Call to Order

# Adoption of the Agenda

# Adoption of the Agenda dated April 25, 2017 Res 17-

1. **Declaration of Conflict or Pecuniary Interest**

1. **Staff Reports**

4.1 2017 Draft Budget Worksheet – April 25, 2017

4.2 2017 Draft Capital Budget

4.3 2017 Water / Sewer Levy

4.4 2017 Waste Management Charges

4.5 2017 OPP Charges

4.6 2017 Street Light Charges

4.7 Summary of discussions regarding operating and capital budgets

4.7.1 Legacy Fund Donations

4.7.2 Staffing / PW and Internship

4.8 Canada Day Activities – Sue Nielsen

1. **Closed Session**

**5.1** Motion to convene in closed session as per Subsection 239 (2) (b) of the Municipal Act; personal matters about an identifiable individual, including municipal or local board employees, regarding an employee evaluation.

1. **Adjournment Res 17-**