

**TOWNSHIP OF ESSA
SPECIAL COUNCIL MEETING AGENDA
WEDNESDAY, 5 MARCH 2008
1:00 P.M.
COUNCIL CHAMBERS**

DEPUTATION

Page #

Ontario Clean Water Agency, Catherine Barr and Wayne White
Re: 2008 Water and Sewer Capital budget

1, 2

STAFF REPORTS

	<u>07 Budget</u>	<u>Proposed 08 Budget</u>	<u>% Change</u>	
1. CAPITAL BUDGETS:				
GENERAL GOVERNMENT	\$ 60,250	\$ 64,400	+ 7%	3
PROTECTION	\$ 121,500	\$ 127,500	+ 5%	4
TRANSPORTATION	\$3,561,700	\$2,819,262	-26%	5, 6
RECREATION (ATTACHMENT)	\$ 353,250	\$ 428,310	+21%	7, 8
1 - Priority List				9
LIBRARY	\$ 43,822	\$3,303,452	pending funding announcement	10
PLANNING (ATTACHMENT)	\$ 0	\$ 35,000	-	11
1 - Official Plan Review				12
2. OPERATING BUDGETS:				
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-PARKS & BUILDINGS				47-51
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2 - 2008 Draft Expenditures				54
3 - 2008 Draft Revenue				55
PLANNING/COM. OF ADJUSTMENT/ECONOMIC DEVELOPMENT				56-58
PUBLIC WORKS/DRAINAGE				59, 60
3. OTHER BUSINESS:				
Memo from Chief Administrative Officer - Proposed 3% COLA increase.				61-65
Requests from Staff - Enhanced Benefits.				
4. ADJOURNMENT				

Recommendation: *Be it resolved that this Budget meeting of Council of The Township of Essa adjourn to meet again on Wednesday, 19 March 2008 at 1:00 p.m.*