

**TOWNSHIP OF ESSA  
BUDGET MEETING  
AGENDA**

**WEDNESDAY, 19 NOVEMBER 2008  
1:00 p.m.**

- 1. MAYOR'S OPENING COMMENTS**
  
- 2. STAFF REPORTS**
  - a. Verbal Report of Treasurer**
  - b. 2008 Budget Compared to Proposed 2009 Budget**
  - c. Preliminary Residential Tax Rate with Reassessment Values**
  
- 3. CAPITAL BUDGETS**
  - a. Protection**
  - b. Transportation**
  - c. Recreation**
  - d. Library**
  - d. Planning**
  - f. Public Works**
  
- 4. MEMORANDUM FROM CAO – PROPOSED 3% COST OF LIVING INCREASE**
  
- 5. OPERATING BUDGETS**
  - a. Council**
  - b. Administration**
  - c. Treasury**
  - d. Fire & Emergency Measures**
  - e. Police**
  - f. Building**
  - g. By-Law & Canine Control**
  - h. Conservation**
  - i. Assistance**
  - j. Transportation**
  - k. Recreation – Community Services**

- l. Angus Arena, Thornton Arena, Parks & Buildings**
  - m. Library**
  - n. Planning**
  - o. Public Works**
- 6. ADDITIONAL STAFF REPORTS**
- a. Fire Dept. Operating/Capital/EMO Budget Submission**
  - b. Fire Dept. Condensed Overview of Administration Assistant Duties.**
  - c. Recreation Appendix "A" Capital Priority List**
  - d. Library Board 2009 Proposed Budget**
- 7. OTHER BUSINESS**
- a. Water and Sewer, Waste and BIA 2009 Proposed budgets to be presented at Dec 17, 2008 budget meeting.**
- 8. ADJOURNMENT**

Recommendation: *Be it resolved that this Budget meeting of Council of The Township of Essa adjourn to meet again on Wednesday, 17 December 2008 at 1:00 p.m.*