

**TOWNSHIP OF ESSA
BUDGET MEETING
AGENDA**

**WEDNESDAY, DECEMBER 16, 2009
1:00 p.m.**

1. MAYOR'S OPENING COMMENTS

2. DEPUTATIONS

1:00 pm OCWA – Richard Junkin and Steven Priestley – Water and Waste Water Budgets

1:15 pm AECOM – Arthur Diamond, OAA MRAIC, Architect Design
Angus Arena Banquet Hall and Viewing Area and Thornton Banquet Hall
Barrier-Free Lift

3. STAFF REPORTS AND ADDITIONAL INFORMATION

a. FINANCE & ADMINISTRATION

**i. Memorandum from the CAO/Manager of Public Works
Re: Consumer Price Index – Salaries/Wages
(to be distributed at the meeting)**

**ii. Council's comments, requests and questions from December 2, 2009
meeting and Staff Responses and/or Action Taken**

**iii. Barrie Court Services Area Draft 2010 Budget
Re: Transfers to Municipalities – Essa \$117,802**

iv. Revised Statement of Reserves, Reserve Funds and Development Charges

b. TRANSPORTATION

**i. Memorandum from the CAO/Manager of Public Works
Re: Transportation Capital Budget**

**ii. Current Gas Tax Funds and 2010 – 2014 Federal Gas Tax Fund
Re: Allocate funds for road improvements or projects that reduce
greenhouse gas emissions.**

4. a. Water and Sewer Operating and Capital Budgets

b. County Waste Budget

c. Request for 2010 proposed BIA budget from the BIA

5. a. Second review of 2010 Capital Budget worksheets distributed on Dec 2, 2009

**b. Second review of 2010 Operating Budget worksheets distributed on Dec 2,
2009**

6. OTHER BUSINESS

**a. Report from the Fire Chief – Replacement of Pumper
(to be distributed at meeting)**

7. ADJOURNMENT

Recommendation: *Be it resolved that this Budget meeting of Council of The Township of Essa adjourn to meet again on Wednesday, January 20, 2010 at 1:00 p.m.*