

**TOWNSHIP OF ESSA
FINAL BUDGET MEETING
AGENDA**

**WEDNESDAY, 14 JANUARY 2009
1:00 p.m.**

1. MAYOR'S OPENING COMMENTS

2. PRESENTATION

- a. 4:00 Jamieson Court Residents**
Re: Ditch Enclosure Petition

3. STAFF REPORTS

- a. 2009 Capital and Operating Budgets**

Recommendation: *Be it resolved that the 2009 Capital and Operating Budgets be received for review.*

- b. 2009 Budget for Council Approval**

Recommendation: *Be it resolved that Report No. TR-2009-02 from the Treasurer be received; and
That the 2009 budget as amended be approved; and
That the tax rating by-law be presented to Council at a future meeting; and
That Department Heads be authorized to proceed with operational and capital project expenditures.*

4. CORRESPONDENCE

- a. Ontario Municipal Partnership Fund**

Recommendation: *Be it resolved that the letter from the Ministry of Finance regarding the 2009 Ontario Municipal Partnership Fund be received.*

5. OTHER BUSINESS

- a. Business Improvement Area 2009 Budget**

Recommendation: *Be it resolved that the Business Improvement Area 2009 budget request in the amount of \$_____, presented by Councillor Macdonald and approved by the Business Improvement Area executive, be approved.*

6. IN CAMERA – 4:15 pm

Recommendation: *Be it resolved that Council proceed In Camera in order to address matters pertaining to personal matters about an identifiable individual, including Municipal or local board employees, including matters before administrative tribunals affecting the Municipality or local board.*

7. ADJOURNMENT

Recommendation: *Be it resolved that this Budget meeting of Council of The Township of Essa be adjourned.*