



**TOWN OF AURORA
SPECIAL GENERAL COMMITTEE
2015 BUDGET REVIEW MEETING AGENDA**

Monday, January 26, 2015
7 p.m.
Council Chambers

1. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
2. **APPROVAL OF THE AGENDA**

RECOMMENDED:

THAT the agenda as circulated by the Legal and Legislative Services be approved.

3. **DELEGATIONS**

RECOMMENDED:

THAT the requirements of section 3.8(c) of the Procedural By-law be waived to permit the delegation of Neil Garbe, Chief Administrative Officer, and Dan Elliott, Director, Corporate & Financial Services, to speak for more than five (5) minutes.

- (a) **Neil Garbe, Chief Administrative Officer, and Dan Elliott, Director, Corporate & Financial Services - Treasurer**
Re: Item 3 – Report No. CFS15-003 – Draft 2015 Business Plan with Operating and Capital Budgets – Overview Report

4. **PUBLIC CONSULTATION – OPEN SESSION – OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO PROVIDE INPUT REGARDING THE 2015 BUDGET**
5. **CONSIDERATION OF ITEMS**
6. **ADJOURNMENT**

AGENDA ITEMS

1. CAO15-002 – Results of Citizen Budget Survey *pg. 1*

RECOMMENDED:

THAT Report No. CAO15-002 be received for information.

2. CFS15-004 – Proposed Changes to Annual Budget Approach and Timing *pg. 14*

RECOMMENDED:

THAT Report No. CFS15-004 be received; and

THAT staff be directed to implement the changes to the annual Budget process as set out in this report; and

THAT Special General Committee (Budget) meetings be scheduled for Monday September 28, 2015 at 9:00 a.m. and Monday October 5, 2015 at 9:00 a.m., and that the official meeting schedule of Council be amended accordingly.

3. CFS15-003 – Draft 2015 Business Plan with Operating and Capital Budgets – Overview Report *pg. 20*

RECOMMENDED:

THAT Report No. CFS15-003 and accompanying presentation be received as an overview of the 2015 Operating Budget and Capital Investment Plan; and

THAT the detailed Draft Capital Plan and departmental Operating Budgets be reviewed at Special General Committee meetings scheduled over the period covering from January through to March 2015; and

THAT, following the Budget deliberation meetings, staff prepare an updated consolidated Budget report and presentation for Council reflecting all Budget changes approved by General Committee.