



**SPECIAL GENERAL COMMITTEE  
2015 BUDGET REVIEW  
MEETING AGENDA**

**SATURDAY, FEBRUARY 7, 2015  
9 A.M.**

**COUNCIL CHAMBERS  
AURORA TOWN HALL**



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

Saturday, February 7, 2015  
9 a.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. PUBLIC CONSULTATION – OPEN SESSION – OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO PROVIDE INPUT REGARDING THE 2015 BUDGET**

**4. DELEGATIONS**

RECOMMENDED:

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

- (a) **Dan Elliott, Director, Corporate & Financial Services - Treasurer**  
**Re: Asset Management Plan, Ten Year Capital Investment Plan, and Capital Budgets**

**5. CONSIDERATION OF ITEMS**

**6. ADJOURNMENT**

**AGENDA ITEMS**

*(Binder distributed Jan. 26, 2015)*

- 1. Review of Town’s Asset Management Plan (AMP)** *(Binder Tab 1)*

RECOMMENDED:

THAT the Town’s Asset Management Plan (AMP) be received for information.

- 2. Review of 2014 Ten Year Capital Investment Plan** *(Binder Tab 2)*

RECOMMENDED:

THAT the 2014 Ten Year Capital Investment Plan be received for information.

- 3. Review of 2015 Draft Repair & Replacement Capital Projects** *(Binder Tab 3)*

RECOMMENDED:

THAT the 2015 Draft Repair & Replacement Capital Projects be received; and

THAT the 2015 Draft Repair & Replacement Capital Projects be approved as presented.

- 4. Review of 2015 Draft Growth & New Capital Projects** *(Binder Tab 4)*

RECOMMENDED:

THAT the 2015 Draft Growth & New Capital Projects be received; and

THAT the 2015 Draft Growth & New Capital Projects be approved as presented.

- 5. Review of 2015 Draft Studies & Other Capital Projects** *(Binder Tab 5)*

RECOMMENDED:

THAT the 2015 Draft Studies & Other Capital Projects be received; and

THAT the 2015 Draft Studies & Other Capital Projects be approved as presented.