



**SPECIAL GENERAL COMMITTEE
2016 BUDGET REVIEW
MEETING AGENDA**

**MONDAY, SEPTEMBER 28, 2015
7 P.M.**

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
SPECIAL GENERAL COMMITTEE
2016 BUDGET REVIEW
MEETING AGENDA**

Monday, September 28, 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. PUBLIC CONSULTATION – OPEN SESSION – OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO PROVIDE INPUT REGARDING THE 2016 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: 2016 Capital Budgets – Asset Management Plan, Ten Year Capital
Investment Plan, 2016 Detailed Capital Budget**

5. CONSIDERATION OF ITEMS

6. ADJOURNMENT

AGENDA ITEMS

- 1. CFS15-040 – Review of Financial Health** pg. 1

RECOMMENDED:

THAT Report No. CFS15-040 be received for information.

- 2. CFS15-039 – 2016 Capital Investment Program Overview** pg. 9

RECOMMENDED:

THAT Report No. CFS15-039 be received; and

THAT the final draft of the 2015 Asset Management Plan, the 2015 Ten Year Capital Investment Plan and the detailed Draft 2016 Capital Budgets be reviewed at the Special General Committee meeting scheduled for October 5, 2015.