



**Committee of the Whole - Budget Meeting
Agenda**

Date: January 17, 2019
Time: 9:30 a.m.
Location: Council Chambers Level 2, City Hall

Pages

1. Declarations of Interest:

2. Delegation(s):

In order to speak at a Committee of the Whole - Budget meeting, individuals must register no later than noon on the day before the meeting. To register, complete the online application at www.burlington.ca/delegation, email cityclerks@burlington.ca or phone 905-335-7600, ext. 7481.

3. Consent Items:

Reports of a routine nature, which are not expected to require discussion and/or debate. Staff may not be in attendance to respond to queries on items contained in the Consent Agenda.

4. Regular Items:

- | | | |
|-----|--|---------|
| 4.1 | Asset Management Program (CW-02-19) | 1 - 17 |
| 4.2 | Expenses excluded from the budget (F-01-19) | 18 - 21 |
| 4.3 | 2019 operating and capital budget overview (F-02-19) | 22 - 51 |

Note: Information regarding tax rate increase options to be distributed under separate cover.

5. Confidential Items:

Confidential reports may require a closed meeting in accordance with the Municipal Act, 2001. Meeting attendees may be required to leave during the discussion.

6. Procedural Motions:

7. Information Items:

8. **Staff Remarks:**

9. **Committee Remarks:**

10. **Adjournment:**