



**Committee of the Whole Meeting
Agenda**

Date: November 27, 2017
Time: 1:00 p.m. and reconvening at 6:30 p.m.
Location: Council Chambers Level 2, City Hall

Pages

1. Declarations of Interest:

2. Election of Chair and Vice Chair:

3. Delegation(s):

In order to speak at a Committee of the Whole meeting, individuals must register no later than 9:30 on the day of the meeting. To register, complete the online application at www.burlington.ca/delegation, email cityclerks@burlington.ca or phone 905-335-7600, ext. 7481.

4. 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.

4.1	Burlington Lighthouse Program (BFD-02-17)	1 - 13
4.2	2018 Interim Tax Levy By-law (F-46-17)	14 - 18
4.3	Signing officers of the corporation (F-49-17)	19 - 23
4.4	Property Tax Billing and Collection Policy update (F-45-17)	24 - 34
4.5	Quarterly financial status as at September 30, 2017 (F-47-17)	35 - 53
4.6	Temporary Borrowing By-Law (F-54-17)	54 - 59
4.7	Renewal of Ombudsman agreement (CL-21-17)	60 - 63
4.8	Framework for managing twin city relationships (CL-20-17)	64 - 68

5. Regular Items:

5.1	Investment Policy update (F-50-17)	69 - 82
5.2	Financial impacts of Bill 148 (HR-05-17)	83 - 87
5.3	Network services contract (IT-01-17)	88 - 94
5.4	PRESTO ten-year operating agreement (TR-09-17)	95 - 99
5.5	New Street pilot project review and resurfacing (TS-11-17)	100 - 110

Note: this item will be discussed at 6:30 p.m.

6. 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.

7. Procedural Motions:

8. Information Items:

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment: