

## **Township of North Kawartha**

### **Agenda**

#### **Special Meeting of Council for the purpose of Pre-Budget**

**Monday, July 24, 2017 at 1:00 p.m.**

**North Kawartha Council Chambers**

**280 Burleigh Street, Apsley, ON**

**Session No. 2017 - 07 - 24**

Requests for accessible formats or for a copy of any document listed on the Agenda but not attached may be obtained by contacting the Municipal [Clerk](#)

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### **Privacy Statement**

Take Notice that The Municipal Act requires that all meetings of the Township of North Kawartha Council and its Committees are open to the public except where the subject matter of the meeting being considered is exempt under Section 239 of the Municipal Act;

And Take Notice that the Municipal Freedom of Information and Protection of Privacy Act protects an individual's personal information which includes but is not limited to an individual's name and address, telephone number etc.;

Now Therefore be informed that the minutes of public meetings of the Township of North Kawartha are posted for public viewing on the Township of North Kawartha Website and may be circulated throughout the Township and/or to parties requesting a copy of the minutes. Anyone who attends a public meeting of the Township of North Kawartha and enters their name on the attendance list or speaks publicly at the meeting may have their name and any opinions they may express recorded in the minutes of that specific meeting.

Public Meetings may be recorded by local media.

### **Call to Order and Welcome**

#### **Disclosure of Pecuniary Interest and the General Nature Thereof**

#### **Adoption of the Agenda**

#### **Staff Reports**

#### **Finance**

1. [Salary Grid & Minimum Wage Implications](#), Draft Working Grid 1, Draft Working Grid 2
2. [Office Renovations and Parking](#)
3. [I/T \(Information Technology\) Staff](#)

4. [Volunteer Firefighters WSIB](#)

### **Building / Planning**

1. [Development Charges](#), [Attachment](#)

### **Administration**

1. [Summer Student Positions](#)
2. [Hydro and Fuel Cost Projections](#)

### **New Business and Unfinished Business**

#### **For Discussion:**

1. Any additional direction to staff from Council
2. Items Council would like incorporated into the Council budget eg. Promotions, Initiatives, Consultants

#### **Confirmatory By-Law**

#### **Adjournment**

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