AGENDA
SPECIAL MEETING OF COUNCIL
November 6, 2018
6:00 p.m.

ROLL CALL

Mayor: Kate Patrick ___
Deputy Mayor: Pat Hagman ___
Councillors: Jonathan Arseneault___ Pat Burns ___
Janet Jabush ___ Bernie Jogola ___Sandy Morton ___
Staff: CAO Karen St. Martin ___ Assistant CAO/Finance Officer Louise Kormos

AGENDA Additions/Deletions to Agenda **(Page 1)**

MINUTES

PUBLIC HEARING

DELEGATIONS

COUNCIL/ COMMITTEE REPORTS
1)
2)

STAFF REPORTS
1)
2)
3)

UNFINISHED BUSINESS
1)
2)

NEW BUSINESS
1) 2017 Key Measures of Sustainability and 2017 Financial Indicator Graphs **(Pages 2-32)**
2) Municipal Software Program Replacement Project **(Pages 33-34)**
3) Council Remuneration – Income Tax Changes for 2019 **(Pages 35-49)**
4) 2018 Reserve Transfers **(Pages 50-52)**
5) Citizen Budget Survey "Have Your Say!" **(Pages 53-72)**
6) 2019 Project Plan Projection (DRAFT) **(Pages 73-79)**

CORRESPONDENCE
1)

IN CAMERA
1)
2)
3)

ADJOURNMENT

DRAFT