Township of Selwyn

Special Council Meeting
Preliminary 2020 Preliminary Work Plans, Pre-Budget 2020
Thursday, December 12, 2019 – 9:00 AM

Council Chambers
1310 Centre Line
Township of Selwyn

Moment of Silent Reflection

Please stand for a moment of silence, so that Council, staff and members of the public can quietly reflect on our duty to the community that we are trying to serve.

Notification to Members of the Public

Members of the public, staff, presenters and members of Council please be advised that meetings are broadcast and recorded and made available on the internet.

Declaration of Pecuniary Interest and the General Nature Thereof

1. Minutes

None

2. Deputations and/or Invited Persons and/or Public Meetings

None

3. Question Period

15 minutes, one question per person at a time, on a rotating basis

4. Municipal Officer’s & Staff Reports - Direction

(a) Janice Lavalle, Chief Administrative Officer – 2020 Preliminary Work Plans Departmental Work Plans (hard copy provided)

1. Chief Administrative Officer
2. Building and Planning Department
3. Community & Corporate Services/Clerk’s Department
4. Finance Department
5. Fire Department
6. Human Resources
7. Library
8. Parks and Recreation
9. Public Works

(b) R. Lane Vance, Manager of Financial Services/Treasurer – 2020 Budget Impacts Power Point Presentation (to be presented at meeting)
   - Attachment - Assessment Comparison – Growth Overview by Class – True Growth
   - Attachment - Assessment Information – 2020 Taxable Assessment - Summary

(c) Mike Richardson, Manager of Recreation Services - Arena Operational Deficits
   - Attachment - Arena Deficit History
   - Attachment - Rate Comparison

(d) Gord Jopling, Fire Chief - Fire Department Financial Challenges

Consent Items

All matters listed under Consent Items are considered to be routine, housekeeping, information or non-controversial in nature and to facilitate Council's consideration can be approved by one motion.

5. Municipal Officer’s & Staff Reports – Information/Housekeeping/Non-Controversial
   None

6. Correspondence for Discussion and/or Decision
   None

7. Peterborough County Report
   None

8. Committee Reports
   None

9. Petitions
10. Council Portfolio Updates
   None

11. Other, New & Unfinished Business
   None

12. By-laws
   (a) 2019 – 115 – Confirming By-law

   Adjournment