

BUDGET COMMITTEE MEETING

Friday, May 25, 2018

12:00 p.m.

Meeting Location:

120 Bayview Parkway
Newmarket, ON

AGENDA

Committee Members:

Mayor G. Dawe, Chair
Councillor R. Simpson, Vice Chair
Mayor P. Molloy

Regrets:

Mr. J. Dolan
Mayor V. Hackson

Staff Present:

R. Baldwin, GM, Planning & Development
T. Barnett, Coordinator, BOD/CAO
K. Christensen, Manager, Human Resources
M. Critch, GM, Corporate and Financial Services
B. Kemp, GM, Conservation Lands
B. Longstaff, GM, Integrated Watershed Management
S. McKinnon, Manager, Budget and Business Analysis
K. Toffan, Manager, Finance
M. Walters, Chief Administrative Officer
K. Yemm, Manager, Corporate Communications

I. **DECLARATIONS OF PECUNIARY INTEREST**

II. **APPROVAL OF AGENDA**

RECOMMENDED: **THAT the content of the Agenda for the May 25, 2018 meeting of the Budget Committee be approved as circulated.**

III. **PRESENTATIONS**

a) **2019 Budget Assumptions**

Scenarios for the Budget Committee's consideration will be provided for discussion and recommendation at the meeting.

RECOMMENDED: **THAT the Committee members recommend the 2019 Budget Assumptions; and**

FURTHER THAT staff be directed to prepare a report outlining the recommendations for approval at the June 22, 2018 Board of Directors` Meeting.

b) Multi-Year Budgeting

Benefits of a multi-year budgeting approach for 2020 and beyond will be presented to the Budget Committee for discussion.

RECOMMENDED: **THAT the discussion regarding a multi-year approach to budgeting be received for information.**

IV. OTHER BUSINESS

V. ADJOURNMENT