

**2012 Budget Committee Meetings  
Council Chambers  
6:00 to 10:00 p.m.**

**Proposed Agenda – Week Three**

Budget Committee Meetings:

February 7,  
February 8, 9 (if needed)

- Disclosures of pecuniary interest (direct or indirect) and the general nature thereof
- Outstanding items not fully addressed from the previous meeting (if any)
- New information (if any)
- Scheduled topics:
  - Council to review information prepared by administration as detailed in the 2012 Budget Overview binder.

A motion will be required if there is a desire to alter the administrative recommendations of “Must Do”:

- Tab 5 - Other funding
- Closed session items – security of property, personnel & legal issues

A motion is required to implement any service level change:

- Tab 10 – Service reduction options
- Motions to reconsider (if any)

- Public deputations (9 pm – 9:30 pm, if requested)

**As per the Public Notice by-law, notice must be given of Council’s intention to pass a budget. The following statement was read by the Budget Chair on February 2, 2012 as notice of the Budget Committee’s intentions:**

**“That Chatham-Kent Budget Committee adjourn to its next meeting to be held at the Council Chambers on Tuesday, February 7, 2012 and that Chatham-Kent Council authorize itself to meet in closed session on that day, if necessary, to discuss any budget matters permitted by The Municipal Act, and that this serves as notice that the budget may be adopted by Chatham-Kent Council at any time during that scheduled public meeting.**