

**MUNICIPALITY OF CHATHAM-KENT**

**Proposed 2019 Budget Agenda**

As per the Public Notice By-law, Chatham-Kent Council hereby gives public notice of its intention to hold public meetings, and adopt the 2019 Budget immediately following receipt of a recommended budget from the Chatham-Kent Budget Committee.

The Budget Committee also gives public notice of the need to meet in Closed Session at any time during the budget deliberation process, as permitted by the Municipal Act, 2001.

The Budget Committee will be deliberating the 2019 budget over the next few weeks. Three evening meetings, Jan 30, 31 and Feb 5, open to the public have been set aside, 6:00 to 10:00 pm, Council Chambers, Civic Centre, 315 King St. W., Chatham, Ontario. Feb 6 and 7 are set aside if additional time is needed.

The Chair, Councillor Brock McGregor, will move the Committee through the following proposed agenda with any unfinished business carried forward to the next scheduled meeting:

<b>Week 1</b>			
<b>Wednesday, January 30</b>		<b>Thursday, January 31</b>	
<b>Estimated Time</b>	<b>Item</b>	<b>Estimated Time</b>	<b>Item</b>
6:00 pm	1) Opening remarks: Chair and CFO (includes new information)	6:00 pm	1) Disclosures of pecuniary interests, if any
6:10 pm	2) Disclosures of pecuniary interests, if any		2) Follow up from previous meetings, if any
6:15 pm	3) Results of community meetings		3) Deputations, if any
6:20 pm	4) Police Services Board (tab 3)		A motion will be required to change administrations' recommendations:
7:15 pm	5) Infrastructure (tab 4)		4) Previously approved items (tab 5)
8:15 pm	6) Deputations		5a) Previously approved – Recommended
8:30 pm	7) Request for additional information from the floor		5b) Previously approved – Council Motions (will need motion to move)
8:45 pm	8) Break		5) Items recommended (tab 6)
9:00 pm	9) Closed Session Meeting. No further business to be conducted after closed session. Budget deliberations resume Thursday, January 31 at 6:00 pm		6) Items recommended through other funding (tab 7)
	After the open session portion of the meeting, the Budget Committee will move into a Closed Session Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:		7) Items not recommended (tab 8)
	<ul style="list-style-type: none"> <li>Personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations and advice that is subject to solicitor-client privilege, including communications necessary for that purpose relating to labour contracts, net job evaluation changes and net progression increases per labour contracts. Section 239(2)(b),(d), and (f), Municipal Act, 2001</li> </ul>		8) General motions from the floor
			Note: Any business outstanding will continue on the next day (Feb 5, and Feb 6 & 7 if needed)

NOTE: The Budget Committee intends to pass the budget at any time during the scheduled public meetings.