

Recommendations of the Special Committee of the Whole held October 28, 2019

BE IT RESOLVED THAT COUNCIL HEREBY approves the following Recommendations Resulting from the SCOW-07/2019 Special Committee of the Whole of October 28, 2019:

1. **THAT the agenda for the October 28, 2019 special meeting of Committee be adopted as circulated.**
2. **THAT COMMITTEE receive the verbal up-date from Teresa Quinlin, Director of Corporate Services and Treasurer regarding the ICIP: Community, Culture and Recreation Stream Grant**
3. **THAT COMMITTEE receive Report #2019-118 and recommend to Council:**

THAT Council approve the 2020 Grant allocations of \$17,008.00 waived facility fees; \$7,900.00 cash allocations; and \$14,585.00 estimated in-kind labour requests, as outlined in the 2020 Municipal allocations summary.

4. **THAT Committee receive the presentation from the Treasurer/Director of Corporate Services regarding the 2020 Operating Budget and the 2020 Water and Wastewater Budget; and**

THAT the 2020 Operating Budget, with an overall estimated increase of 6.05% after growth be recommended for Council approval on November 18, 2019; and

THAT Committee recommend an increase in the Water rate of 7.5% and the Wastewater rate by 9.5% for Council approval at their meeting scheduled for November 18, 2019

Directions:

1. **Library increase capped at \$50,000 with no impact to hours of operations;**
 2. **Total of \$150,000 for gypsy-moth control including the \$25,000 already included.**
5. **THAT Committee receive Report # 2019-0116-Corporate Services and recommend to Council:**
THAT Council adopt the 2020 Water and Wastewater Budgets.
 6. **THAT this Special Meeting of Committee be adjourned until the next regular meeting scheduled for November 4, 2019 following Council.**