

**THE MUNICIPALITY OF THE COUNTY OF KINGS
BUDGET & FINANCE COMMITTEE
AGENDA**

**Monday, January 14, 2019
10:00 a.m. Council Chambers**

Item	Description	Required Action	Responsible
1.	Roll Call		Mayor
2.	Additions to the Agenda	Decision	All
3.	Approval of Agenda	Decision	All
4.	Disclosure of Conflict of Interest Issues	Decision	Mayor
5.	Business Arising from Minutes	Discussion	All
6.	Approval of Minutes: <ul style="list-style-type: none"> • November 19, 2018 • December 10, 2018 meeting was cancelled 	Decision	Mayor
New Business			
7.	Election of Chair	Decision	Mayor
8.	Election of Vice Chair	Decision	Chair
9.	Schedule of Regular Meetings -Terms of Reference	Decision	Chair
10.	Budget & Finance Work Plan Update	Update/Discussion	Wendy Salsman
11.	2019/20 Budget Update	Update/Discussion	Katrina Roefs
12.	Financial Conditioning Indicator Update	Update/Discussion	Katrina Roefs
13.	Sidewalk Policy	Decision	Tim Bouter
14.	Youth Council Engagement Update	Update/Discussion	Rob Frost
15.	Strategic Priorities Plan Update - COTW December 18, 2018 - Council January 8, 2019	Update/Discussion	Rob Frost
16.	Fire Department Budget Development Update	Update/Discussion	Rob Frost
17.	Fire Inspection – Program Review	Discussion / Presentation	Terry Brown / Ken Theriault
18.	Other Business		All
19.	Public Comments		
20.	Next Meeting	Decision	
21.	Adjournment	Decision	