

Type of Decision									
Meeting Date	Friday, February 17, 2012				Report Date	Wednesday, February 15, 2012			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	x	Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Public Meeting – Preliminary Budget Report - 17/02/12/1201									

SUBJECT: Preliminary discussion of Budget for 2012.

RECOMMENDATION: That the following resolution be passed.

**WHEREAS** staff have presented Council with a preliminary working document for budget purposes;

**AND WHEREAS** most costs are routine aside from special projects;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby authorize the Treasurer to create a budget document to be presented to Council and members of the public at the public meeting to be held on Saturday, February 25<sup>th</sup>, 2012 incorporating the suggestions made at today's meeting.

BACKGROUND/EXECUTIVE SUMMARY: Self explanatory. Staff are requesting feedback on the preliminary budget for 2012. The working document has been adjusted for inflation, increased payroll and contract costs – CPI, required maintenance and special projects.

We have received requests and suggestions from a member of the public and require feedback from Council.

The issues considered at this meeting will be formalized in the budget and a shorter budget report will be prepared for the public meeting to be held on February 25, 2012.

At that time, the complete report normally presented to council providing various options and the rationale for changes and history will be provided to members of the public as well. A copy will be forwarded to Council prior to the meeting for their review.

The next regular council meeting will include the options for final consideration as discussed at the public meeting and a by-law to adopt the decision of Council. Once the option is determined the amount will be inserted in the by-law to be passed at that meeting.

Others Consulted: Noella Lebreton, Municipal Treasurer; Wilfred Lamure, Road Super; Bill Donnelly, Municipal Maintenance Worker.

Approved and Recommended by the Clerk

Melinda Reith,  
Municipal Clerk

*Melinda Reith*