

MIDDLETON TOWN COUNCIL TOWN HALL – COUNCIL CHAMBERS MONDAY, JULY 17, 2017. 7:00 P.M.

AGENDA

1.	CALL	TO	ORT)FR
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2. <u>APPROVAL OF THE AGENDA</u>

3. PROCLAMATION

.01 National Drowning Prevention Week

4. PRESENTATIONS

.01 Audited Financial Statements – Harold Duffett

5. <u>APPROVAL OF THE MINUTES</u>

6. NEW BUSINESS

- .01 Revised Valley Waste-Resource Management: Draft Operating & Capital Budgets 2017-18
- .02 Housing Needs Assessment Funding Request
- .03 Committee of the Whole Recommendations
 - a. Appointment of Deputy Mayor
 - b. RFD 10-2017: Notice to Amend Policy D.3.1: Performance Appraisal Policy
 - c. Budget Discussions 2017-2018
 - i. General Operating Budget
 - ii. Water Utility Budget
 - iii. Visitor Information Centre Budget
- .04 RFD 011-2017: Valley Waste Funding Proposal
- .05 Temporary Borrowing Resolution Town General Operations
- .06 Capital Investment Plan 2017/18 2021/22

7. REPORTS

- .01 Management
- .02 Planning Services June 2017
- .03 RCMP Report April 1 to June 30, 2017
- .04 Valley Waste Resource Management
- .05 Mayor

8. <u>CORRESPONDENCE</u>

9. <u>ANYTHING BY MEMBERS</u>

10. IN-CAMERA (PERSONNEL)

11. ADJOURNMENT