

## OPERATING BUDGET MEETING #1

Thursday, February 3, 2011 @ 6:00 p.m.

### AGENDA

1. Adoption of Agenda
2. Disclosure of Pecuniary Interest and the General Nature Thereof
3. **Section 15 - Community Grants** (delegations)  
Refer to Director of Finance & Recreation Director report dated January 24, 2011
4. **2011 General Rate Budget Report**  
Presentation on 2011 General Rate Budget  
  
Refer to the Director of Finance report dated January 26, 2011  
Re: 2011 General Rate Budget
5. **Performance Plans**  
Refer to the Director of Finance report dated January 27, 2011  
Re: 2011 Budget – Performance Plans
6. **Engineering Staffing** - deferred from Dec 6, 2010 Council meeting
7. **2011 Budget - Salaries, Wages, and Benefits (General Rate)**  
Refer to the Financial Analyst report dated January 26, 2011  
Re: 2011 Budget – Salaries, Wages and Benefits (General Rate)
8. **Section 1 – Council/Election**
9. **Section 2 – Corporate Services**  
Refer to the Director of Finance report dated January 26, 2011  
Re: 2. 2011 Corporate Services Department Budget Report (120 – 125)  
  
Refer to the Director of Finance report dated January 25, 2011  
Re: 2011 Administration Allocation
10. **Section 5 – By-Law Enforcement**
11. **Section 6 - Crossing Guards**

**12. Section 9 – Culture and Recreation**

- a) Refer to Director of Recreation report dated January 24, 2011  
Re: Recreation Department Operating Budget 2011
- b) Refer to Director of Recreation report dated January 27, 2011  
Re: Bath Museum Reserve Fund
- c) Refer to Director of Recreation report dated January 31, 2011  
TEHSA request to waive upper hall fees

**13. Section 31 - Computer Committee**

- a) Refer to the Director of Finance report dated January 25, 2011  
Re: 31. 2011 Computer Committee Budget Report
- b) Refer to Engineering Technician report dated January 25, 2011  
Re: IT Requirements – New Engineering Staff Position
- c) Refer to Engineering Technician report dated January 25, 2011  
Re: CarteGraph – Phase Two
- d) Refer to Engineering Technician report dated January 25, 2011  
Re: CarteGraph - IssueTraq
- e) Refer to GIS Coordinator/Planning Technician report dated January 7, 2011  
Re: Building Department – Mobile Equipment
- f) Refer to GIS Coordinator/Planning Technician report dated January 24, 2011  
Re: Enterprise Geographic Information Systems (GIS) – Software License Agreement
- g) Refer to GIS Coordinator/Planning Technician report dated January 7, 2011  
Re: Geocortex Essential Software

**14. 2011 Non-Departmental Budget Report**

Refer to the Director of Finance report dated January 25, 2011  
Re: 2011 Non-Departmental Budget Report

**15. Section 8 - Police Services**

Refer to Director of Finance report dated January 18, 2011  
Re: 8. 2011 Budget Policing Costs

**16. Adjournment**

**NOTE: Supper will be provided at 5:00 p.m.**