

TEN YEAR CAPITAL BUDGET MEETING #1

Monday, January 17, 2011 @ 6:00 p.m.

AGENDA

1. Adoption of Agenda
2. Disclosure of Pecuniary Interest and the General Nature Thereof
3. **Delegation:** Mr. David Smith
Bath 1812 Initiative
4. Refer to Director of Planning and Development Services report dated January 5, 2011
Re: 1812 Legacy Centre
5. Ten Year Capital Budget 2011-2020 - General Rate
Refer to the Director of Finance report dated January 11, 2011.
6. **Section 2 – Corporate Services**
Refer to the Director of Finance report dated January 13, 2011.
Re: 2.2011 Corporate Services Department Capital Budget
7. **Section 3 – Development**
Refer to Planner report dated January 6, 2011
Re: Bath Community Revitalization Capital Budget
8. Refer to Planner report dated January 5, 2011
Re: Bath Main Street CIP Funding
9. **Section 4 – Building**
10. **Section 10 – Planning**
11. **Section 17 – Conservation Authorities**
12. **Section 7 – Emergency Services**
13. **Section 9 – Culture and Recreation**
Refer to the Parks & Recreation Director's report dated January 7, 2011.
Re: 2011 Recreation Department - Capital Budget Highlights.
14. Adjournment

NOTE: Supper will be provided at the office lunch room at 5:00 p.m.