



SPECIAL MEETING FOR BUDGET PURPOSES

Monday, February 3, 2020 at 2:30 PM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

AGENDA

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Special Council Meeting for Budget Purposes Agenda - February 3, 2020

Recommendation: That Council adopt the agenda and receive the agenda items of the Special Council Meeting for Budget Purposes held February 3, 2020.

B. PRESENTATIONS

B.1 Willoughby Arterial Road Completion Amenity Policy

Recommendation: That Council receive the presentation by staff regarding the Willoughby Arterial Road Completion Amenity Policy.

Clerk's Note: Presentation was deferred at the January 27, 2020 Regular Afternoon Council Meeting. Council Resolution from the January 13, 2020 Regular Evening Council Meeting: Therefore be it resolved that staff be directed to present to Council, as part of the 2020 budget process for its further consideration, an explanation and review of the amendments to the Willoughby Arterial Road Completion Amenity Policy that were proposed and defeated at the December 2, 2019, Regular Evening Meeting of Council.

Attachments: [B.1 WARCAP presentation.pdf](#)

B.2 2020 Draft Capital Budget Presentation

Recommendation: That Council receive the continuation of the presentation by staff regarding the 2020 Draft Capital Budget.

C. OTHER BUSINESS

D. TERMINATE