

B. ITEMS FOR DISCUSSION

Expenditures:

- Equipment – end of life – preventive maintenance program in place
- Growth Rate Target – control impact on operating and capital expenditures & revenues, growth cap and rate, service demand – current situation and impact and future projection analysis

MEETING RECESSED

The meeting recessed at 3:06pm.

MEETING RECONVENED

The meeting reconvened at 3:15pm.

NEXT STEPS:

- Framework - September
- Timeline – September

Councillor Long left the meeting at 3:58pm.

C. OTHER BUSINESS

D. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Richter,
That the meeting terminate at 4:08pm.

CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk