



Budget and Finance Committee Agenda

Meeting Date: July 5th, 2019

Time: 1:00pm

Location: Wollaston Township Committee Chambers

#	Item	Person Responsible	Time
1	Welcome & Call the Meeting to Order	Chair	5 mins
2	Declaration of Conflict of Interest	All	
3	Approval of Minutes Dated: April 5th	All	
4	Business Arising from the Minutes		
5	Report from the Chair	Chair	5 min
6	Council Liaison	Darlene Colton	5 min
7	Updates from Staff a) COW Review and Feedback	Dylinna	10 min 5 min
8	Updates from Members a) Grant Update and Pavilion Update	Roxanne Lambert	10 min
9	Items for Discussion, Action or Decision a) Strategic Plan Tracking Review b) Ministry Volunteers c) Revenue Ideas Continued – Acceptance Criteria and Creation of Idea Catalogue d) Recommended Guidelines for Committee and 2020 Budget Process e) Asset Management Plan f) Workplan Review and Update	Luke Luke/Roxanne All All Mike/Rick All	15 min 5 min 15 min 15 min 15 min 15 min
10			
11	New Business		
12	Check In & Closing		

Next Meeting Date: To Be Discussed