



Budget and Finance Committee Agenda

Meeting Date: August 9th, 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	5 min
8	Updates from Members		
9	Items for Discussion, Action or Decision a) Speeding in the Hamlet Discussion b) Update on Pavilion Survey c) Review policies (Taxation, Accountability and Transparency) d) Moving forward centralized Fee Schedule bylaw for township e) Discuss and prioritize revenue ideas. f) Firehall Fundraising Ideas g) Asset Management Plan Update h) Workplan Update	All Roxanne All/Tracy All All All Mike All	10 min 5 min 15 min 15 min 15 min 10 min 15 min 5 min
10			
11	New Business		
12	Check In & Closing		

Next Meeting Date: To Be Discussed