Budget and Finance Committee Agenda

Meeting Date: April 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 Interest	All	
3	Approval of Minutes Dated: March 8	All	
4	Business Arising from the Minutes		
5	Report from the Chair	Luke Mellors	5 min
6	Council Liaison	Darlene Colton	5 min
7	Updates from Staff a) COW Update and feedback	Dylinna Brock	10 min
8	Updates from Members		
9	Items for Discussion, Action or Decision a) Workplan Review and Development b) Review Library Budget c) Funding Request – United Way d) Information on Tax Revenue Model – where does the money come from e) Remote Meeting Attendance f) Committee Reports to Finance g) Discussion and Recommendation on Township Mobile phone expenses and policy h) Discussion and Recommendation on Tablets for Council Staff i) Discussion and Recommendation on Council Salaries	 Roxanne Lambert All Dylinna Brock Dylinna Brock Luke Mellors Luke Mellors All All All	 20 min 10 min 10 min 15 min 5 min 5 min
10			
11	New Business		
12	Check In & Closing		

Next Meeting Date: