



Budget and Finance Committee Agenda

Meeting Date: May 3rd, 2019

Time: 1:00pm

Location: Wollaston Township Committee Chambers

#	Item	Person Responsible	Time
1	Welcome & Call the Meeting to Order	Vice 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 (by Vice Chair)	Mike M	5 min
6	Council Liaison	Darlene Colton	5 min
7	Updates from Staff		
	a) Clarification on decision by council to remove road grants.	Dylinna Brock	10 min
	b) New Treasurer Introduction	Dylinna Brock	5 Min
8	Updates from Members		
	a) Works and Environmental Committee Update	Mike Mehak	15 min
	b) Grant Update	Roxanne Lambert	10 min
9	Items for Discussion, Action or Decision		
	a) Work plan Workshop	Roxanne Lambert	65 min
10			
11	New Business		
12	Check In & Closing		

Next Meeting Date: