NOTICE OF MEETING

COMMITTEE OF THE WHOLE

TUESDAY, MAY 12, 2020

BY ELECTRONIC MEANS

7:00 p.m.

1.

- Call to Order
- 2. Fire Engine Purchase
- 3. 2020 Operating and Capital Budget
 - Operating Budget 2020
 - 5 Year Capital Works Plan
 - Mill Rate Options
- 4. Director of Emergency Services Proposal (CLOSED MEETING SEC. 17 FOIP)
- 5. Adjournment

Distribution List:

Mayor Cassie Deputy Mayor Lagemaat Councillor Caldwell Councillor Christensen Councillor Edgecombe-Green CAO Hauta DCS Bullock

**This meeting will be conducted through electronic means, in accordance with Section 199 of the MGA. Public will be able to hear the open meeting portion as it is occurring by dialing 1-647-490-1504 and entering the meeting ID 4260788719 when prompted. When you join, you are asked to mute your phone to minimize background noise. This public notice is provided in accordance with Section 606(6)(b) of the MGA.