

**AGENDA**  
**SPECIAL FINANCE COMMITTEE**

Bridgewater, NS

Tuesday, April 30, 2019 - 9:00 a.m.

Time & Page

1. CALL TO ORDER
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION: (Nil)
3. PUBLIC INPUT (15 Minutes)
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – April 16, 2019
6. BUSINESS ARISING FROM MINUTES: (Nil)
7. AWARDING OF TENDERS/RFPs: (Nil)
8. PRESENTATIONS/SCHEDULED TIMES: (Nil)
9. CONSIDERATION OF CORRESPONDENCE: (Nil)
10. RECOMMENDATIONS FROM COMMITTEES & BOARDS: (Nil)
11. STAFF REPORTS:
  - 11.1 Finance Department
    - 11.1.1 2019/20 Draft Operating Budget Summary ..... 1-13
    - 11.1.2 2019/20 Draft Capital Budget Summary & 5-Year Plan..... 14-17
    - 11.1.3 2019/20 Reserve Budget..... 18-19
    - 11.1.4 2019/20 Hebbville Village Commission ..... 20
    - 11.1.5 Key Budget Messages ..... 21-24
  - 11.2 Recreation Department
    - 11.2.1 Canada Day Grants ..... 25-26
    - 11.2.2 Sponsorship Ad Grant – DesBrisay Museum ..... 27
    - 11.2.3 Sponsorship Ad Grant – South Shore Ex – Firefighters Challenge ..... 28
  - 11.3 Administration Department
    - 11.3.1 Flood Risk Mitigation Study – Petite Riviere Watershed ..... 29-31
12. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS: (Nil)
13. IN CAMERA:
  - 13.1 Contract Negotiations re HB Studios Sports Centre under Section 22(2)(e) of the *Municipal Government Act*
14. ADJOURNMENT