



Budget Committee
Meeting Agenda

2019 Capital Budget Review

Saturday, February 2, 2019

9 a.m.

Council Chambers

Aurora Town Hall



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Budget Committee
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1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Delegations

4. Consideration of Items

Note: The 2019 Capital Budget binders were distributed on January 22, 2019.

1. Review of Strategic Asset Management Policy (Binder Tab 3)

Recommended:

1. That the Strategic Asset Management Policy be received; and
2. That the Strategic Asset Management Policy be approved as presented.

2. Review of 2018 Asset Management Plan (AMP) (Binder Tab 4)

Recommended:

1. That the 2018 Asset Management Plan (AMP) be received; and

2. That the 2018 Asset Management Plan (AMP) be approved as presented.

3. Review of 2018 Ten Year Capital Investment Plan (Binder Tab 5)

Recommended:

1. That the 2018 Ten Year Capital Investment Plan be received for information.

4. Review of 2019 Draft Repair & Replacement Capital Projects (Binder Tab 6)

Recommended:

1. That the 2019 Draft Repair & Replacement Capital Projects be received; and

2. That the 2019 Draft Repair & Replacement Capital Projects be approved as presented.

5. Review of 2019 Draft Growth & New Capital Projects (Binder Tab 7)

Recommended:

1. That the 2019 Draft Growth & New Capital Projects be received; and

2. That the 2019 Draft Growth & New Capital Projects be approved as presented.

6. Review of 2019 Draft Studies & Other Capital Projects (Binder Tab 8)

Recommended:

1. That the 2019 Draft Studies & Other Capital Projects be received; and

2. That the 2019 Draft Studies & Other Capital Projects be approved as presented.

7. Review of 2019 Draft Library Capital Projects (Binder Tab 9)

Recommended:

1. That the 2019 Draft Library Capital Projects be received for information.

5. Adjournment