

<p style="text-align: center;">Committee of the Whole Agenda Wednesday, April 10th, 2019 COUNCIL OF THE CORPORATION OF THE TOWN OF SPANISH 7:00 PM, Council Chambers</p>

All Minutes/Correspondence will be presented at the meeting.

1. Call to order – **7:00 p.m.**
2. Disclosure of **Pecuniary Interest and General Nature Thereof**
3. Adoption of the **Agenda**
4. **Delegation:**
5. Minutes of the Previous Meeting(s)
 - January 30, 2019 (Goals & Objectives)
 - March 13, 2019 (Exp Services, re: Landfill)
 - March 27, 2019 (Integrity Commissioner)
6. **Information and Action Items –**
(A) 2019 Budget Process
 - CAO to Present Budget Process
 - Review Council Goals and Objectives
 - Review 2019 Capital Projects to be Considered
 - Review 2018 Capital Funding
7. **New Business**
8. **Motions/Notices of Motion**
9. **Adjourn**