



**Budget Committee
Meeting Agenda**

**2019 Operating Budget
Review**

Monday, February 25, 2019

7 p.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. Public Consultation – Open Session – Opportunity for Members of the Public to Provide Input Regarding the 2019 Budget

5. Consideration of Items

- 1. Aurora Historical Society Board 2019 Operating Grant
Presentation by Erika Baird, Executive Director/Curator, and John Green,
President**

Recommended:

1. That the presentation and the business plan from the Aurora Historical Society Board be received; and
2. That the request for 2019 operating grant to the Aurora Historical Society Board in the amount of \$76,000 be received; and
3. That the request for one-time funding assistance for the storage of the Godfrey Collection, to be provided to the Aurora Historical Society Board in the amount of \$3,500 be received.

2. Aurora Cultural Centre Board 2019 Operating Grant
Presentation by Karen Johnston, Secretary of the Board of Directors,
and Suzanne Haines, Executive Director, Aurora Cultural Centre

Recommended:

1. That the presentation and the business plan from the Aurora Cultural Centre Board be received; and
2. That the request for one-time grant to the Aurora Cultural Centre Board in the amount of \$100,000 for the Kaleidoscope in the Schools program, be received; and
3. That the request for the 2019 operating grant to the Aurora Cultural Centre Board in the amount of \$30,400 for base funding increases be received.

3. Aurora Public Library Board 2019 Operating Grant (Binder Tab 13)
Presentation by Tom Connor, Chair of the Board of Directors, and Bruce Gorman, Chief Executive Officer, Aurora Public Library

Recommended:

1. That the presentation and business plan from the Aurora Public Library Board be received; and
2. That the request for 2019 operating grant to the Aurora Public Library Board in the amount of \$3,843,100 be received.

4. Central York Fire Services 2019 Operating Grant (Binder Tab 12)
Presentation by Fire Chief Ian Laing

Recommended:

1. That the presentation by the Central York Fire Services be received; and
2. That the 2019 operating grant to the Central York Fire Services in the amount of \$11,188,100 be approved.

5. 2019 Operating Budget – Departmental Business Plans (Time permitting)
Presentations by Department

Note: This is a continuation of department presentations from the Budget Committee Meeting of February 21, 2019.

(a) Planning and Development Services (Binder Tab 9)
Lawrence Kuk, Acting Director of Planning and Development Services

(b) Corporate Revenues and Expenses (Binder Tab 11)
Jason Gaertner, Acting Director of Financial Services – Treasurer

(c) Water & Sewer Budget (Binder Tab 14)
Al Downey, Director of Operational Services
Jason Gaertner, Acting Director of Financial Services – Treasurer

6. Adjournment