1. **Call to Order**

Mayor Anne Eadie called to order the Committee of the Whole (C O W) meeting of the Council of The Corporation of the Municipality of Kincardine at 9:01 a.m. on Friday, January 17, 2020 in the Council Chambers at the Municipal Administration Centre.

2. **Amendments, Additions or Deletions To/From the Agenda**

None.

3. **Disclosure of Pecuniary Interest and the General Nature Thereof**
None disclosed.

4. **Business for Which the Special Meeting is Called**

4.1 **2020 Draft Budget Report**

Committee of the Whole reviewed the Operating and Capital Budget for 2020 as revised from the January 6, 2020 meeting.

Direction provided as follows

**Pre Budget Approval**

- #9547 - BEC UV System
- #V002 – Phase 2 Cityworks Software
- #Q009 Arena Refrigeration System Project

**Changes to Capital Budget**

- O006 Airport Signage - reduce to $20,000
- O002 Terminal Interior renovations reduce to $50,000
- R001 MAC - Council Carpet remove $25,000 from 2020 budget and defer project to 2021

To be considered further based on additional information/deliberation

- Signage at the Kincardine Beach Pavilion
- Reynolds Drive/MacKendrick - repair path to school
- Scott Street - Helliwell Park - repair access from Russell Street
- K002 Plow Sander Truck ($325,000)
- Arts Centre Reserve Fund
- Arts, Culture and Heritage Staff Person
- Accessible beach access in Inverhuron with a viewing platform

**Other Direction Provided**

- Include surplus from landfill operating expenses into landfill reserve for construction of next cell starting in 2019
• Funds for Shoreline Erosion not to be included instead work on education materials on website and presentation from Lake Huron Coastal Conservation Centre

Councillor Kennedy assumed the Chair

4.2 Addition of Parks Workers

Direction to Staff to include pre budget approval for two additional parks workers.

Mayor Eadie assumed the Chair.

5. Adjournment

Resolution # 01/17/20 COW - 01
Moved by: Bill Stewart
Seconded by: Marie Wilson

THAT this COW adjourn at 1:42 p.m.

Carried.

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Mayor                                        Clerk