

**The Corporation of the Township of Horton**  
**AD HOC BUDGET MEETING**  
**AGENDA**

Tuesday December 12, 2017 at 5:30 p.m.  
*(Location – 1005 Castleford Road, Horton Community Hall)*

1. CALL TO ORDER
2. DECLARATION OF PECUNIARY INTEREST
3. CAO/CLERK'S REPORT ON NOTICE OF PUBLIC MEETING
4. DELEGATIONS  
Mike Fadock, Jp2G Consultants Inc. – Present Amended Asset Management Plan
5. STAFF REPORTS / INFORMATION
  - 5.1 2018 Fees and Charges Amendments
  - 5.2 2018 Budget Presentation
6. RECOMMENDATIONS
  - 6.1 THAT the Ad Hoc Budget Committee recommends that Council proceed with adopting the Amended Asset Management Plan, 2018 Fees and Charges Amendments and 2018 Budget as presented.
7. PUBLIC COMMENTS/QUESTIONS
8. NEXT MEETING
9. ADJOURNMENT