

Special Council Meeting 2:00 pm. Monday February 12, 2024

This meeting will be recorded and livestreamed electronically on the “Village of Merrickville-Wolford” YouTube channel accessible by clicking https://www.youtube.com/channel/UC_OEkw3yIMarGSHGeNecrQg

1. Call to Order

2. Approval of the Agenda

THAT the Council of the Corporation of the Village of Merrickville-Wolford adopt the Agenda as presented.

3. Disclosure of Pecuniary Interest and the general nature thereof

4. Mayor turns the meeting over to **Nigel Bellchamber** of N. G. Bellchamber & Assoc.

- Strategic Planning enhanced Capital Budgeting that will cover a longer time period than one year and be integrated with your Asset Management Plan.
- Capital versus operating expenditure-What is the difference? Can they be financed differently?
- Capital expenditure versus continued maintenance-is there a tipping point?
- Capital budgeting strategies.
- Budget time frames versus Council terms
- Multiyear operating and capital budgets
- User fees versus taxation
- Other revenue sources for Capital

5. Review with Council the results of the SP Environmental Scan and SWOT Analysis, attempt to reach consensus on 3-5 key Strategic Priorities, and gain agreement on how to proceed with Community Engagement on the findings so far, before Council considers Implementation.

6. Session on meeting law and best practices for Councils (*if time permits*)

7. Adjournment

THAT the Council of the Corporation of the Village of Merrickville-Wolford adjourn at 6:00 pm.

Next meetings of Council:

Regular Council, Monday, February 12, 2024, 7:00 p.m.