



The Corporation of the County of Wellington

Wellington County Council

Agenda

Date: Tuesday, January 6, 2015

Time: 10:00 am

Place: Aboyne Hall

Wellington County Museum and Archives

Chair: Warden George Bridge

1. Declaration of Pecuniary Interest

2. Resolution Moving Council into Committee of the Whole

Councillor McKay

3. Closed Meeting

Councillor Lever

4. Rise and Report

Councillor Driscoll

5. Report from Closed Meeting

Warden Bridge

6. Reports from Staff

- (a) 2015 Budget and 5 Year Plan (To be presented at the meeting)

7. Motion Regarding FCM

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and programme matters that fall within federal jurisdiction;

AND WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

BE IT RESOLVED that Council of the County of Wellington endorse Councillor Don McKay to stand for election on FCM's Board of Directors to finish the 2014-2015 term and for the subsequent terms up to and including 2018; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Don McKay attending FCM's Board of Directors meetings.

8. Resolution that the Committee of the Whole Rise and Report **Councillor Linton**

9. Resolution to Adopt Action of Council in Committee of the Whole **Councillor Watters**

10. Adjournment