



AGENDA

Tuesday, August 13, 2019 at 4:00 p.m.
Conference Room at the Nanton Town
Office, 1907 – 21 Avenue

FINANCE COMMITTEE

1. CALL TO ORDER & ADOPTION OF AGENDA:

- 1.1 The Finance Committee was called to order by _____ at _____ p.m.
- 1.2 Adoption of Agenda

2. DELEGATIONS BY APPOINTMENT:

3. MINUTES OF PREVIOUS MEETINGS & BUSINESS ARISING:

- 3.1 Minutes from the Finance Committee meeting of June 11th 2019, were accepted at the Regular Meeting of Council held Jen 24th 2019.

4. NEW AND UNFINISHED BUSINESS:

- 4.1 2020 Budget Deliberations (format and approach)
- 4.2 Utility Rates Review Update
- 4.3 Solar options follow-up
- 4.4 Notice of Motion (Staples): **[That the Committee recommend to Council a]** referendum on reduced Recreation Centre hours of operation or increased user fees.

5. REPORTS / AGENDA BUILDING:

- 5.1 Summary Report to Finance Committee
- 5.2 Future Agenda Items
- 5.3 Next Meeting

6. ADJOURNMENT: