

NOTICE AND AGENDA

For the Township of Rideau Lakes
Special Municipal Services Committee Meeting
(Asset Management Plan and
Financial Sustainability Plan)

Monday, January 15, 2018
2:00 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Adoption of Agenda**
- 4. Declaration of Pecuniary Interest & General Nature Thereof**
- 5. PRESENTATIONS:**
 - 5.1 Renewed Asset Management Plan:** Mike Dwyer, CAO, and Cynthia Laprade, Treasurer
 - 5.2 Financial Sustainability Plan:** Mike Dwyer, CAO, and Cynthia Laprade, Treasurer
- 6. Workshop, Discussion and Direction**
- 7. Questions from the Press**
- 8. Questions from the Public regarding Agenda Items**
- 9. Resolution to Confirm Proceedings of Committee Special Meeting – January 15, 2018**
- 10. Adjournment**