



**FINANCE
COMMITTEE OF THE WHOLE MEETING #03
September 20, 2018 at 6:00 p.m.
CITY COUNCIL CHAMBERS
AGENDA**

ADOPTION OF AGENDA

1. MINUTES

None

2. DECLARATION OF INTEREST

3. DELEGATIONS

None

4. DEFERRED BUSINESS AND TABLED ITEMS

None

5. NEW BUSINESS

- a) Request for Decision – Change of Councillor Remuneration Structure
Sherri Rowe, Finance
- b) Request for Decision – *Income Tax Act* Changes and Council Indemnity
By-law No. 738
Sherri Rowe, Finance
- c) Discussion Item – Council Travel Policy
- d) Donation Request

6. IN CAMERA SESSION

() as per Section 22 (2) (a) CTV Act and Bylaw 526 Section 67

7. ADJOURNMENT