

CITY OF MOOSE JAW

TO: MEMBERS OF THE BUDGET COMMITTEE

Mayor Higgins, Chairperson
Councillor Eby
Councillor Mitchell
Councillor Kirkpatrick

Councillor Boyle
Councillor Luhnig
Councillor Swanson

Please be advised that Her Worship, Mayor Higgins, has called a Budget Committee meeting on **Friday, December 13th and Saturday, December 14th, 2013** from 9:00 a.m. to 5:00 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall, in order to deal with the following:

AGENDA

1. Budget Reviews (see attached schedule)

Outstanding Matters:

2. Letters dated October 11 & 15, 2013 from Scott Clark, General Manager, Moose Jaw Downtown and Soccer/Field-House Facilities Inc., **re: Moose Jaw Downtown and Soccer/Field-House Facilities Inc. 2014 Operating Budget Submission.** *(Please bring the budget documents distributed with the December 9, 2013 Budget Committee agenda package)*
3. Letter dated September 18, 2013 from Mr. Herb Linsley, Vice Chairman of the Moose Jaw Canada Day Committee, **re: Request for Additional Funding from the 2014 Operating Budget.** *(Please bring the budget documents distributed with the December 9, 2013 Budget Committee agenda package)*

Referred Matters:

4. Report (Communication #108) dated November 13, 2013 from the City Manager, **re: 2014 Operating Budget Estimates.**
Res. #744 from the November 25, 2013 City Council Meeting:
“THAT the 2014 Operating Budget estimates be referred to the Budget Committee for a detailed review.” (Please bring your 2014 Preliminary Operating Budget binder distributed with the November 25, 2013 City Council agenda package)
5. Report (Communication #100) dated October 21, 2013 from Mayor Deb Higgins, Chair, Moose Jaw Board of Police Commissioners, **re: Police Service Operating Budget Submission for the Year 2014.**
Res. #699 from the October 28, 2013 City Council Meeting:
“THAT the 2014 Police Service Operating Budget estimates and funding request submitted by the Chair, Moose Jaw Board of Police Commissioners, be referred to Budget Committee for deliberations.” (Please bring the Police budget documents distributed with the December 9, 2013 Budget Committee agenda package)

6. Letter (Communication #96) dated September 30, 2013 from Karon Selzer, Head Librarian, Moose Jaw Public Library, **re: 2014 Operating Budget Estimates for the Public Library** Resolution #695 from the October 28, 2013 City Council Meeting:
“THAT Communication #96 being a letter dated September 30, 2013 from Karon Selzer, Head Librarian, and Board Chair Mr. Terry Gabel presenting the estimates for the 2014 Public Library Operating Budget be referred to City Council’s Budget Committee for consideration during Operating Budget deliberations.” (Please bring the Public Library budget documents distributed with the December 9, 2013 Budget Committee agenda package)
7. Report dated December 4, 2013 from the Parks and Recreation Department, **re: Parks and Recreation Advisory Committee Recommendation – Re-examining funding for installing Christmas lights on trees in Crescent Park.** *(Please bring report distributed with the December 9, 2013 Budget Committee agenda package)*
8. **Internal Transit Review/Route Review**
Transportation Services Advisory Committee – November 13, 2013
(Resolution no. 756 from the November 25, 2013 City Council Meeting)
“THAT report dated October 22, 2013 from the Engineering Department – Transit Division regarding the Internal Transit Review/Route Review be forwarded to budget deliberations.”
(Please bring report distributed with the December 9, 2013 Budget Committee agenda package)
9. **Economic Development Commission Minutes** – December 5, 2013
December 9, 2013 regular meeting of City Council:
“THAT the minutes of the Economic Development Commission dated December 5, 2013 be referred to the December 13th and 14th Budget Committee meetings.”

Tabled Matter:

10. Report dated November 27, 2013 from the Financial Services Department, **re: Operating Budget Approval Process.** *(Please bring report distributed with the December 9, 2013 Budget Committee agenda package)*