

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, February 7, 2014 at 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. Report dated January 30, 2014 from the City Manager, **re: Confidential Third Party Agreement.**
2. Report dated February 3, 2014 from the City Manager, **re: Confidential Policy Report.**
3. Report dated January 21, 2014 from the Business Development Division, **re: Short and Long Term Concept Plans for the Northeast Area.** (*To be considered in conjunction with agenda item #7*)

Referred Matters:

4. Report (Communication #115) dated December 9, 2013 from the City Manager, **re: Capital Budget 2014 – 2018.**
Res. #786 from the December 16, 2013 City Council Meeting:
“THAT the 2014 – 2018 Capital Budget be referred to Budget Committee for detailed consideration.” (Please bring your 2014 – 2018 Capital Budget binder distributed with the December 16, 2013 City Council agenda package)
5. Report (Communication #116) dated December 9, 2013 from the City Manager, **re: 10 Year Unfunded Capital Budget.**
Res. #787 from the December 16, 2013 City Council Meeting:
“THAT City Council forward the 10 Year Unfunded Capital Budget to Budget Committee for further deliberation.” (Please bring your 10 Year Unfunded Capital budget binder distributed with the December 16, 2013 City Council agenda package)
6. **Natatorium Redevelopment**
Res. #276 from the April 15, 2013 Budget Committee meeting:
“THAT the matter of the Natatorium be referred to the 2014 – 2018 Capital Budget process.”

7. **Housing Advisory Committee – May 8, 2013 meeting**
Part 6.1 – City Council – Housing and Land Development
Res. #372a from the May 21, 2013 City Council meeting:
“THAT the following motion:
“THAT approval be granted to committing resources and funding to develop a near and long term plan regarding infrastructure and conceptual design of mixed use; residential, medium density, parks, commercial and recreational interests in the northeast part of the City extending north of Highway #1, east of the Hillcrest Golf Course and south to Caribou Street.”
be referred to Capital Budget discussions in the fall.”

 8. Letter dated November 22, 2013 from Mr. George Fowler, General Manager of the Moose Jaw Exhibition Company, **re: Request for Funding – 2014 Capital Budget.**
- Tabled Matter:**
9. **Buffalo Pound Water Supply Line**
Res. #538 from the July 22, 2013 Executive Committee meeting:
“THAT the matter of the Buffalo Pound water supply line be tabled pending review by the new Director of Engineering Services.”

 10. Report dated January 7, 2014 from the Financial Services Department, **re: Capital Budget Approval Process.** (*Please bring report distributed with the January 20, 2014 Budget Committee agenda package*)