

## 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 **Monday, January 12, 2015** following the regular meeting of City Council in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall, in order to deal with the following:

### AGENDA

#### Referred Matters:

1. Letter (Communication #110) dated October 14, 2014 from Karon Selzer, Head Librarian, Moose Jaw Public Library, **re: 2015 Operating Budget Estimates for the Public Library** Resolution #669 from the November 3, 2014 City Council Meeting:  
*“THAT Communication #110 being a letter dated October 14, 2014 from Karon Selzer, Head Librarian, presenting the estimates for the 2015 Public Library Operating Budget be referred to City Council’s Budget Committee for consideration during Operating Budget deliberations.”*  
(Communication #110 and revised Budget attached)
2. Report (Communication #130) dated November 20, 2014 from Mayor Deb Higgins, Chair, Moose Jaw Board of Police Commissioners, **re: Police Service Operating Budget Submission for the Year 2015.**  
Res. #750 from the December 1, 2014 City Council Meeting:  
*“THAT the 2015 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.”* (Communication #130 attached)
3. Letters dated October 13, 2014 from Scott Clark, General Manager, Moose Jaw Downtown and Soccer/Field-House Facilities Inc., **re: Moose Jaw Downtown and Soccer/Field-House Facilities Inc. 2015 Operating and Capital Budget Submission.**
4. Report (Communication #135) dated December 5, 2014 from the City Manager, **re: Operating and Capital Budget Estimates.**  
Res. #778 from the December 15, 2014 City Council Meeting:  
*“THAT the 2015 Preliminary Operating Budget Estimates, the 2015 – 2019 Preliminary Capital Budget Estimates, and the 2015 to 2024 Unfunded Capital Budget Estimates be referred to Budget Committee for a detailed review.”*  
(Please bring your 2015 to 2024 Unfunded Capital Budget Binder distributed with the December 15, 2014 City Council agenda package)