

CITY OF MOOSE JAW

TO: MEMBERS OF THE BUDGET COMMITTEE

Mayor Higgins, Chairperson
Councillor Eby
Councillor Mitchell
Councillor Kirkpatrick

Councillor Boyle
Councillor Luhning
Councillor Swanson

Please be advised that Her Worship, Mayor Higgins, has called a Budget Committee meeting on **Monday, January 13, 2014** following the regular meeting of City Council in the Scoop Lewry Room, 2nd Floor, City Hall, in order to deal with the following:

AGENDA

1. Report dated December 30, 2013 from the Department of Financial Services, **re: Operating Budget Update.**
2. Report dated January 6, 2014 from the Department of Financial Services, **re: Salary and Benefit Comparison.**
3. Report dated January 13, 2014 from the Director of Human Resource Services, **re: City of Moose Jaw Safety Incentive Proposal.**

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 10, 2013 from the Parks and Recreation Department, **re: Email dated December 4, 2013 from the 2014 TELUS Cup Host Organizing Committee – Request for a Sponsorship/Funding Commitment from the City of Moose Jaw.**

Tabled Matter:

8. 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)*