

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 19, 2015** following the Executive Committee meeting in the Scoop Lewry Room, 2nd Floor, City Hall, in order to deal with the following:

AGENDA

1. **Budget Reviews** (continued) (*see attached schedule*)
2. Report dated December 10, 2014 from the Engineering Department, **re: Engineering Department Service Line Replacement Revenue Review**. (*Please bring report distributed with the January 9th & 10th, 2015 Budget Committee agenda package*)
3. Report dated December 10, 2014 from the Engineering Department, **re: Engineering Department – Trade Waste Program**. (*Please bring report distributed with the January 9th & 10th, 2015 Budget Committee agenda package*)

Referred Matters:

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 Preliminary Operating Budget binder, 2015 – 2019 Preliminary Capital Budget Binder and 2015 to 2024 Unfunded Capital Budget Binder distributed with the December 15, 2014 City Council agenda package)
 - a) 2015 Preliminary Operating Budget
 - b) 2015 – 2019 Preliminary Capital Budget

Outstanding Matters:

5. 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.”
(Please bring report distributed with the January 12, 2015 Budget Committee agenda package)

6. 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.”
(To be considered at the January 26th Budget Committee meeting)

7. 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.**
(Please bring report distributed with the January 12, 2015 Budget Committee agenda package)

Tabled Matter:

8. Report dated December 14, 2014 from the Financial Services Department, **re: Budget Approval Process.**
(Please bring report distributed with the January 9th & 10th, 2015 Budget Committee agenda package)