

CITY OF MOOSE JAW

TO: MEMBERS OF THE BUDGET COMMITTEE

Mayor Higgins, Chairperson
Councillor Eby
Councillor Mitchell
Councillor Kirkpatrick

Councillor Boyle
Councillor Luning
Councillor Swanson

Please be advised that Her Worship, Mayor Higgins, has called a Budget Committee meeting on **Monday, January 21, 2013** at 5:15 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall, in order to deal with the following:

AGENDA

1. Report dated January 2, 2013 from the Financial Services Department, **re: Operating Budget Approval Process.**
 - a) Presentations of Department Business Plans.

Referred Matters:

2. Report (Communication #134) dated December 10, 2012 from the City Manager, re: **2013 Operating Budget Estimates.**
Res. #795 from the December 17, 2012 City Council Meeting:
“THAT the 2013 Operating Budget estimates be referred to the Budget Committee for a detailed review.” (Please bring your 2013 Preliminary Operating Budget binder distributed with the December 17, 2012 City Council agenda package)
3. Report (Communication #133) dated December 12, 2012 from Mayor Deb Higgins, Chair, Moose Jaw Board of Police Commissioners, re: **Police Service Operating Budget Submission for the Year 2013.**
Res. #794 from the December 17, 2012 City Council Meeting:
“THAT the 2013 Police Service Operating Budget, along with accompanying documentation, be referred to the Budget Committee for deliberations.”
4. Letter (Communication #124) dated November 9, 2012 from Karon Selzer, Head Librarian, Moose Jaw Public Library, re: **2013 Operating Budget Estimates for the Public Library**
Res. #694 from the October 17, 2011 City Council Meeting:
“THAT Communication #124 being a letter dated November 9, 2012 from Karon Selzer, Head Librarian, presenting the estimates for the 2013 Public Library Operating Budget be referred to City Council’s Budget Committee for consideration during Operating Budget deliberations.”
5. **Moose Jaw-South Central RIC**
Res. #817 from the December 17, 2012 City Council Meeting:
“THAT letter dated December 4, 2012 from Christine Boyczuk, Coordinator, Moose Jaw-South Central RIC be referred to the Parks and Recreation Advisory Committee as information; and

THAT the request from the Moose Jaw-South Central RIC be referred to Budget Committee.”

6. **Parking Ban During Snow Events**

Res. #215a from the March 19, 2012 City Council Meeting:

“THAT the following motion:

“THAT Administration be directed to provide a report to Executive Committee or Committee of the Whole to discuss the options of a systematic parking ban during snow events in order that City streets can be plowed with more efficiency.”

be referred to 2013 Operating Budget discussions.”

7. **Communication #72 – 2011 Audited Financial Statements**

Res. #535a from the August 7, 2012 City Council Meeting:

“THAT the following motion:

“THAT a contribution of \$393,000 be made from the Accumulated Surplus to establish an Infrastructure Reserve Fund.”

be referred to a Budget Committee meeting where Council determines the definition and policy parameters of this Infrastructure Reserve Fund.”

Executive Committee to follow