

A meeting of the Budget Committee was held on Friday, December 11, 2015 (Meeting #1) at 9:00 a.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Mayor Higgins
Coun. Boyle
Coun. Luhning
Coun. Kirkpatrick
Coun. Mitchell
Coun. Swanson

ABSENT: Coun. Eby

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Jody Hauta, Director of Parks and Recreation
Brian Acker, Director of Financial Services
Josh Mickleborough, Director of Engineering Services
Michelle Sanson, Manager of Planning and Development Services
Mark Sture, Transit Manager
Sandy Campbell, City Comptroller
Wade McKay, Manager of Information Technology
Rod Montgomery, Fire Chief
Colin Prang, Manager of Engineering Services
Duane Grado, Public Works Manager
Wilbur McLean, Communications Manager
Orval Coates, Manager of Water and Wastewater
Rich Miller, Public Works Supervisor, Streets and Roads
Jesse Watamanuk, Public Works Supervisor, Operations and Construction

MEDIA: Moose Jaw Times Herald

The meeting of the Budget Committee was called to deal with the following item:

1. Report dated November 30, 2015 from the Financial Services Department, **re: Capital Budget Approval Process.**

Call to Order

Mayor Higgins, Chairperson called the meeting to order at 9:06 a.m.

Re: Procedural Matter

Moved by Coun. Boyle

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WHEREAS Section 12 (6) of The Procedure Bylaw No. 5176 requires that minutes of standing committees be directed to the next regular meeting of City Council for review; and

WHEREAS City Council is desirous of dealing with all budget related motions at a single meeting; and

WHEREAS Section 53 of The Procedure Bylaw No. 5176 enables the suspension of any rule of procedure on passage by a two-thirds majority of members present.

THEREFORE BE IT RESOLVED that City Council direct the City Clerk to hold the minutes of all Budget Committee meetings and place them on a Regular City Council agenda after Council has completed its detailed review of the 2016 Operating Budget and the 2016 - 2020 Capital Budget.

Carried.

687 Moved by Coun. Boyle
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 9:13 a.m.

Respectfully submitted,
(Sgd.) Mayor Higgins
Chairperson