

A meeting of the Budget Committee was held on Monday, February 29, 2016 at 8:27 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Barb Fysh, A/Director of Parks and Recreation
Brian Acker, Director of Financial Services
Josh Mickleborough, Director of Engineering Services
Michelle Sanson, Director of Planning and Development Services

MEDIA: Moose Jaw Times Herald
CHAB

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

1. Confidential Matter.
2. Report dated February 23, 2016 from the Financial Services Department, **re: Budget Finalization.**

Referred Matters:

3. Report (Communication #127) dated November 19, 2015 from the City Manager, **re: Capital Budget Estimates.** (Please bring the 2016 to 2020 Preliminary Capital Budget binder distributed with this communication.)
4. Report dated November 27, 2015 from the City Manager, **re: 2016 to 2025 Unfunded Capital Budget Estimates.** (Please bring the 2016 to 2025 Unfunded Capital Budget binder distributed with this communication.)
5. Report (Communication #4) dated January 13, 2016 from the City Manager, **re: Preliminary Operating Budget Estimates.** (Please bring the Preliminary Operating Budget binder distributed with this communication.)

Tabled Matters:

6. Report dated January 25, 2016 from the Financial Services Department, **re: Operating and Capital Budget Approval Process.** (Please bring report.)

Call to Order

Mayor Higgins, Chairperson called the meeting to order at 8:27 p.m.

- Moved by Coun. Eby
- 217 THAT the Budget Committee close the meeting to the public and proceed *in camera* pursuant to section 16(1)(c) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss a confidential matter.

Carried.

The Budget Committee closed the meeting at 8:28 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Mitchell, Councillor Swanson, Councillor Boyle; Councillor Luhning; Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Michelle Sanson, Director of Planning and Development Services; Josh Mickleborough, Director of Engineering Services; and Barb Fysh, Acting Director of Parks and Recreation Services.

Re: Confidential Matter

- Moved by Coun. Mitchell
- 218 THAT representatives from Moose Jaw Downtown and Soccer/Field House Facilities Inc. (DFFH) be allowed to address members of Budget Committee.

Carried.

Scott Clark, Chief Executive Officer and Jamie Ansell, Moose Jaw Downtown and Soccer/Field House Facilities Inc., and DFFH Board members, Kurt Saladana, Todd Johnson, Tyler Simpson, and Lee Longworth, be allowed to address members of Budget Committee.

Coun. Luhning left the meeting at 8:43 p.m.

Coun. Luhning returned to the meeting at 8:45 p.m.

Coun. Mitchell left the meeting at 9:44 p.m.

Coun. Mitchell returned to the meeting at 9:47 p.m.

The delegation from the Moose Jaw Downtown and Soccer/Field House Facilities Inc. left the meeting at 9:47 p.m.

- Moved by Coun. Luhing
- 219 THAT the Budget Committee reconvene in open session.

Carried.

The Budget Committee reconvened in open session at 10:41 p.m.

Moved by Coun. Eby

THAT the funding level for DFFH for 2016 be set at \$729,734 with quarterly financial reporting to City Council to be put in place immediately.

Vote Delayed by Procedure.

Coun. Eby requested a recorded vote on the motion.

PRESENT: Mayor Higgins, Coun. Swanson, Coun. Eby, Coun. Boyle, Coun. Kirkpatrick, Coun. Mitchell and Coun. Luning.

FOR

Mayor Higgins
Coun. Eby
Coun. Boyle

AGAINST

Coun. Swanson
Coun. Kirkpatrick
Coun. Mitchell
Coun. Luning

The Motion was Defeated.

220 Moved by Coun.
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 10:43 p.m.

Respectfully submitted,
(Sgd.) Mayor Higgins
Chairperson