

A meeting of the Budget Committee was held on Monday, January 27, 2014 at 8:57 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

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

ABSENT: Coun. Swanson

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Jody Hauta, Director of Parks and Recreation
Brian Acker, Director of Financial Services
Ty Stokes, Director of Engineering Services

MEDIA: Moose Jaw Times Herald
CHAB

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

1. Letter dated November 22, 2013 from Mr. George Fowler, General Manager of the Moose Jaw Exhibition Company, **re: Request for Funding – 2014 Capital Budget.**

Call to Order

Mayor Higgins, Chairperson called the meeting to order at 8:57 p.m.

Re: Request for Funding – 2014 Capital Budget

Considered was a letter dated November 22, 2013 from Mr. George Fowler, General Manager of the Moose Jaw Exhibition Company Ltd., requesting permission to address City Council regarding a funding request for the Moose Jaw Exhibition Company Ltd.

Moved by Coun. Mitchell

145 THAT representatives from the Moose Jaw Exhibition Company Ltd. be allowed to address members of the Budget Committee regarding their funding request.

Carried.

Ms. Lana Johnson and Mr. George Fowler, representatives of the Moose Jaw Exhibition Company Ltd., addressed members of the Budget Committee.

Mayor Higgins declared that she was a member of the Moose Jaw Exhibition Company Ltd. Board of Directors.

146 Moved by Coun. Eby
THAT the request for funding from the 2014 Capital Budget for the Moose Jaw
Exhibition Company Ltd., be referred to Capital Budget discussions.

Carried.

147 Moved by Coun. Luhning
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 9:18 p.m.

Respectfully submitted,
(Sgd.) Mayor Higgins
Chairperson