

A meeting of the Budget Committee was held on Friday, January 9, 2015 (Meeting #1) at 8:20 a.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

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

ABSENT: Coun. Boyle

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
Al Bromley, Director of Human Resources
Wade McKay, Manager of Information Technology and Continuous Improvement
Katelyn Soltys, Assistant City Solicitor
Randy Borsa, Acting Co-Director of Engineering Services
Rod Montgomery, Fire Chief
Brian Wilson, Deputy Fire Chief
Marnie Loney, Land Administrator

MEDIA: Moose Jaw Times Herald
CHAB

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

1. Report dated December 14, 2014 from the Financial Services Department, **re: Budget Approval Process.**

Call to Order

Mayor Higgins, Chairperson called the meeting to order at 8:20 a.m.

Re: Procedural Matter

8 Moved by Coun. Eby
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 2015 Operating Budget and the 2015 – 2019 Capital Budget.

Carried.

Re: Budget Approval Process

Considered was a report dated December 14, 2014 from the Financial Services Department to provide Budget Committee with an outline of the budget approval process and the motions necessary for budget approvals.

9 Moved by Coun. Kirkpatrick
THAT report dated December 14, 2014 from the Financial Services Department be tabled pending further deliberations.

Carried.

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

Carried.

The meeting adjourned at 8:24 a.m.

Respectfully submitted,
(Sgd.) Mayor Higgins
Chairperson