

A meeting of the Budget Committee was held on Monday, June 20, 2016 at 6:30 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Mayor Higgins, Chair
Coun. Boyle
Coun. Eby
Coun. Luhnig
Coun. Kirkpatrick
Coun. Swanson
Coun. Mitchell

ADMIN: Matt Noble, City Manager
Brian Acker, Director of Financial Services
Josh Mickleborough, Director of Engineering Services
Ted Schaeffer, Director of Parks and Recreation
Rod Montgomery, Fire Chief
Mark Sture, Transit Manager
Michelle Sanson, Director of Planning and Development Services
Darrin Stephanson, Municipal Operations Manager
Ryan Nelson, Assistant Manager of Information Technology
Bill Anderson, Fleet Services Supervisor
Pam Sargent, Executive Assistant to the City Manager

MEDIA: William Stodalka, Moose Jaw Times Herald
Chris Rasmussen, Goldenwest Radio

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

1. Report dated June 12, 2016 from the City Manager, **re: 2016 – 2020 Equipment Reserve Budget**

Call to Order

Mayor Higgins, Chairperson called the meeting to order at 6:30 p.m.

Re: 2016 Equipment Reserve Budget

Considered was a report dated June 12, 2016 from the City Manager to present the 2016 – 2020 Equipment Reserve Budget to Budget Committee for approval.

Moved by Coun. Eby

459 THAT the 2016 – 2020 Equipment Reserve Budget be approved; and

THAT City Administration be authorized to proceed with acquisition and purchase of the equipment set forth in year 2016 of the 2016 to 2020 Equipment Reserve Budget subject to the limitations set forth in:

- a) The City's Purchasing Policy; and
- b) The City's Administration Bylaw.

Carried.

June 27, 2016

460 Moved by Coun. Boyle
THAT the meeting be adjourned.

Carried

The meeting adjourned at 7:40 p.m.

Respectfully submitted,
(Sgd.) Mayor Higgins
Chairperson