

**AGENDA
CITY COUNCIL**

Monday, December 15, 2014

1. CALL TO ORDER

2. PUBLIC ACKNOWLEDGEMENTS

3. ADOPTION OF MINUTES

4. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

- #135 – Report dated December 5, 2014 from the City Manager, **re: Operating and Capital Budget Estimates.**
- #136 – Report dated November 28, 2014 from Mayor Deb Higgins, **re: Saskatchewan City Mayors’ Caucus Meeting – October 29 – 30, 2014.**
- #137 – Report dated December 10, 2014 from the City Clerk/Solicitor’s Department, **re: Appointments to the Board of Directors of the Moose Jaw Downtown and Soccer/Field-House Facilities Inc.**
- #138 – Report dated December 10, 2014 from the Parks and Recreation Department, **re: Designation of the Moose Jaw and District Sports Hall of Fame as a “Municipal Project”.**

5. ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

6. REPORTS OF THE STANDING COMMITTEES OF CITY COUNCIL

- a) Executive Committee – December 8, 2014

7. MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

8. REPORTS OF ADVISORY AND OTHER COMMITTEES

- a) Cultural Diversity Advisory Committee – December 3, 2014
b) Youth Advisory Committee – December 4, 2014
c) Economic Development Commission – December 4, 2014

9. GIVING NOTICE

10. MOTIONS

- a) Councillor Mitchell – Blue Bin (Bulk) Recycling
b) Councillor Mitchell – Housing Reserve Fund
c) Appointment of Deputy Mayor
d) Appointment of Chairperson – Executive Committee
e) Appointment of Chairperson – Personnel Committee

11. BYLAWS – Nil.

12. **ENQUIRIES**
13. **RESPONSE TO WRITTEN “ANSWERS TO ENQUIRIES”** – Nil.
14. **PUBLIC FORUM**

*The Next Regular Meeting of City Council is
Scheduled for Monday, January 12, 2015*