



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

SPECIAL REGULAR OPEN MEETING OF COUNCIL COUNCIL CHAMBERS

WEDNESDAY, NOVEMBER 29, 2017 at 9:00 AM
THURSDAY, NOVEMBER 30, 2017 at 9:00 AM, and

1. CALL TO ORDER
2. NEW BUSINESS

2018 – 2022 FINANCIAL PLAN

DIVISIONAL BUDGET REVIEWS –

NOTE: Divisional budgets will be presented in order shown. Divisional budget reviews not completed on Wednesday will be carried forward to Thursday

PUBLIC INPUT (11:30 am)

DIVISIONAL BUDGET REVIEWS continued

SCHEDULED BREAK (Noon - 1:00 pm)

DIVISIONAL BUDGET REVIEWS (1:00 pm until 2:30 pm)

PUBLIC INPUT (2:30 pm)

DIVISIONAL BUDGET REVIEWS continued

RECESS
(At approximately 4:00 pm, as directed by Council)

A. Overview of the Financial Plan

B. As Time Permits, Divisional Budget Reviews, Including Change Requests to Include:

- RCMP (P. 370)
- Fire Rescue Services (P. 183)
- Operation Services (P. 221)
- Recreation Services (P. 378)
- Community Infrastructure & Development Services (P. 66)
- Capital Budget (P. 480)
- Admin / Council (P. 56)
- Financial Services (P. 158)

C. Opportunity provided to the public to speak to the budget

D. Divisional Budget Reviews, including Change Requests continue following Public Input until Noon

E. Scheduled Break

F. Divisional Budget Reviews, including Change Requests continued

G. Opportunity provided to the public to speak to the budget

H. Divisional Budget Reviews, including Change Requests continue following Public Input until 4:00 pm approximately

3. **RECESS MEETING ON WEDNESDAY, NOVEMBER 29, 2017 TO RECONVENE ON THURSDAY, NOVEMBER 30, 2017.**

4. RECONVENE MEETING AT 9:00 AM THURSDAY, NOVEMBER 30, 2017.

HOUSEKEEPING / RECAP

- I. The CAO and Director of Finance will review proceedings from November 29, 2017 and bring forward any 'housekeeping' items for review and consideration.

DIVISIONAL BUDGET REVIEWS (Approximately 9:15 am until 11:30 am)

- J. As Time Permits, Divisional Budget Reviews to Include:**
- Divisional Reviews carried forward from November 29, 2017, as required
 - Corporate Services **(P. 116)**
 - Human Resources **(P. 205)**
 - Any Remaining Change Requests **(P. 450)**

PUBLIC INPUT (11:30 am)

- K. Opportunity provided to the public to speak to the budget

DIVISIONAL BUDGET REVIEWS continued

- L. Divisional Budget Reviews, including Change Requests continue following Public Input as required

RESOLUTIONS

- M. Finalize Council Resolutions for 2018-2022 Financial Plan

PROPOSED BYLAW READINGS

- N. Review plan for Bylaw Readings, December 11, 2017 with consideration of adoption scheduled for January 8, 2018.

SCHEDULED BREAK (AS AND IF NECESSARY) (Noon - 1:00 pm)

- O. **Scheduled Break (as and if necessary)**

DIVISIONAL BUDGET REVIEWS continued

- P. Reviews continue if not complete prior to Scheduled Break

5. CLOSE OF MEETING