



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

SPECIAL REGULAR OPEN MEETING OF COUNCIL COUNCIL CHAMBERS

WEDNESDAY, NOVEMBER 28, 2018 at 9:00 AM
THURSDAY, NOVEMBER 29, 2018 at 9:00 AM, and
FRIDAY, NOVEMBER 30, 2018

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS

2019 – 2023 FINANCIAL PLAN

DIVISIONAL BUDGET REVIEWS –

NOTE: Divisional budgets will be presented in order shown. Depending on Council discussion, Divisional budget reviews not completed on Wednesday will be carried forward to Thursday and Friday as needed

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

A. Overview of the Financial Plan

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

- RCMP (P. 378)
- Fire Rescue Services (P. 189)
- Operation Services (P. 227)
- Recreation Services (P. 386)
- Community Infrastructure & Development Services (P. 70)
- Capital Budget (P. 489)
- Admin / Council (P. 59)
- Financial Services (P. 166)
- Human Resources (P. 211)
- Corporate Services (P. 123)

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

- RECESS**
(At approximately 4:00 pm, as directed by Council)
- RECONVENE**
- HOUSEKEEPING / RECAP**
- DIVISIONAL BUDGET REVIEWS** (Approximately 9:15 am until 11:30 am)
- PUBLIC INPUT** (11:30 am)
- DIVISIONAL BUDGET REVIEWS** continued
- SCHEDULED BREAK**
(Noon - 1:00 pm)
- DIVISIONAL BUDGET REVIEWS** continued
- RECESS**
(At approximately 4:00 pm, as directed by Council)
- RECONVENE**
- HOUSEKEEPING / RECAP**
- DIVISIONAL BUDGET REVIEWS** (Approximately 9:15 am until 11:30 am)
4. **RECESS MEETING ON WEDNESDAY, NOVEMBER 28, 2018 TO RECONVENE ON THURSDAY, NOVEMBER 29, 2018.**
5. **RECONVENE MEETING AT 9:00 AM THURSDAY, NOVEMBER 29, 2018.**
- I. The CAO and Director of Finance will review proceedings from November 28, 2018 and bring forward any 'housekeeping' items for review and consideration.
- J. **As Time Permits, Divisional Budget Reviews to Include:**
- Divisional Reviews carried forward from November 28, 2018, as required
 - Any Remaining Change Requests (**P. 460**)
- K. Opportunity provided to the public to speak to the budget
- L. Divisional Budget Reviews, including Change Requests continue following Public Input as required
- M. **Scheduled Break**
- N. Divisional Budget Reviews, including Change Requests continue following Public Input until 4:00 pm approximately
6. **RECESS MEETING ON THURSDAY, NOVEMBER 29, 2018 TO RECONVENE ON FRIDAY, NOVEMBER 30, 2018 IF REQUIRED.**
7. **RECONVENE MEETING AT 9:00 AM FRIDAY, NOVEMBER 30, 2018 IF REQUIRED.**
- O. The CAO and Director of Finance will review proceedings from November 29, 2018 and bring forward any 'housekeeping' items for review and consideration.
- P. **As Time Permits, Divisional Budget Reviews to Include:**
- Divisional Reviews carried forward from November 28, 2018, as required

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

Q. Scheduled Break

**DIVISIONAL BUDGET
REVIEWS continued**

R. Reviews continue if not complete prior to Scheduled Break

RESOLUTIONS

S. Finalize Council Resolutions for 2019-2023 Financial Plan

**PROPOSED BYLAW
READINGS**

T. Review plan for Bylaw Readings, December 10, 2018 with consideration of adoption scheduled for January 7, 2019.

8. CLOSE OF MEETING