



# THE CORPORATION OF THE CITY OF VERNON A G E N D A

## SPECIAL REGULAR OPEN MEETING

Lakers Club House

7000 Cummins Road

THURSDAY, JUNE 20, 2019

11:45 AM ARRIVAL (Lunch Served)

12:00 NOON – 4:00 PM (AS REQUIRED)

### 1. CALL TO ORDER

#### AGENDA

- A. THAT the Agenda for the June 20, 2019, Special Regular meeting be adopted as presented.

### 2. GENERAL MATTERS

#### INTRODUCTION

- A. Will Pearce CAO, will provide an overview of the afternoon:
- to review progress on 2019 Strategic Plan
  - to review 2019 Budget to date and results of public engagement on budget priorities
  - to set 2020 priorities within the Council approved Strategic Plan
  - to set 2020 budget targets (base), infrastructure Renewal Program (1.9%) and Service Improvements or Reductions/Eliminations
  - other as determined by Council

#### ACTION PLAN 2019 (P. 3)

- B. Kim Flick, Director, Community Infrastructure and Development, will provide Members of Council with an overview of the Council Strategic Plan 2019 to date.

Respective Directors will provide Division updates, comment on programs/services/opportunities and challenges, and project into 2020 (*up to 7 minutes each*).

*THAT Council receive for information the memo titled Action Plan 2019 dated June 17, 2019 from the Director, Community Infrastructure and Development.*

#### 2020 BUDGET SURVEY RESULTS / MAY 31, 2019 NET OPERATING RESULTS (P. 19, 72)

- C. Debra Law, Director, Financial Services, and Aaron Stuart, Manager, Financial Planning & Reporting, will provide an update on current status of the 2019 Budget and results of Public Engagement.

*THAT Council receive the summary of the 2020 Budget Survey results dated June 20, 2019 as submitted by the Manager, Financial Planning & Reporting.*

*THAT Council receives the memorandum dated June 17, 2019 from the Director, Financial Services titled “May 31, 2019 Net Operating Results” for information.*

**OPEN DISCUSSION –  
2020 PROGRAM AND  
SERVICE PRIORTIES**

- D. Will Pearce, CAO will facilitate an open discussion of Council on the 2020 program and service priorities within the 2019 – 2022 Council Strategic Plan. **Note:** the focus remains on achieving Council’s Strategic Plan as approved by resolution and within resources approved or to be approved by Council

*THAT Council endorse the 2020 Strategic Plan priorities, as summarized by the CAO during the Strategic Planning discussion of June 20, 2019.*

**PRIORITY ACTION  
ITEMS 2020 / 2020  
BUDGET TARGETS  
(P. 76)**

- E. Debra Law, Director, Financial Services, and Will Pearce, CAO will facilitate a Council discussion on 2020 Operating Budget projections and targets for budget development.

*THAT Council direct Administration to submit a 2020 Operating Budget to be within a 2% revenue increase (or as set by Council):*

*AND FURTHER, that Council direct Administration to include within the 2020 Operating Budget the following (service level increases OR service level decreases) to be over and above the base budget and in addition to (or reduction to) the 2% revenue increase (or as set by Council;*

*AND FURTHER, that Council direct Administration to continue the Infrastructure Renewal Program at the yearly incremental commitment of 1.9% and direct Administration to budget for expenditure of new revenues in the 2020 Capital Budget for Council consideration.*

**3. CLOSE OF MEETING**