



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

SPECIAL REGULAR OPEN MEETING OF COUNCIL COUNCIL CHAMBERS

MONDAY, DECEMBER 9, 2019 at 9:00 AM
TUESDAY, DECEMBER 10, 2019 at 9:00 AM, and
WEDNESDAY, DECEMBER 11, 2019 (if required)

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

2020 – 2024 FINANCIAL PLAN

DIVISIONAL BUDGET REVIEWS –

NOTE: Divisional budgets will be presented in order shown, including Change Requests for each Division. Depending on Council discussion, Divisional budget reviews not completed on Monday will be carried forward to Tuesday and Wednesday if required

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, at the Call of the Chair)

A. Overview of the Financial Plan

B. As Time Permits, Divisional Budget Reviews, Including Change Requests (P. 461) as follows:

- RCMP (P. 381)
- Fire Rescue Services (P. 181)
- Community Infrastructure & Development Services (P. 79)
- Capital Budget (P. 506)
- Operation Services (P. 219)
- Recreation Services (P. 390)
- Admin / Council (P. 68)
- Financial Services (P. 159)
- Human Resources (P. 203)
- Corporate Services (P. 120)

C. Scheduled Break, Reconvene at the Call of the Chair

D. Divisional Budget Reviews, including Change Requests continued

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

F. Divisional Budget Reviews, including Change Requests continue following Public Input. The meeting will recess at approximately 4:00 pm.

4. RECESS MEETING ON MONDAY, DECEMBER 9, 2019
TO RECONVENE ON TUESDAY, DECEMBER 10, 2019.

RECONVENE

5. **RECONVENE MEETING AT 9:00 AM TUESDAY, DECEMBER 10, 2019.**

HOUSEKEEPING / RECAP

- G. The CAO and Director of Finance will review proceedings from December 9, 2019 and bring forward any 'housekeeping' items for review and consideration.

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

- H. As time permits, Divisional Reviews carried forward from December 9, 2019, as required, including change requests

PUBLIC INPUT (11:30 am)

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

DIVISIONAL BUDGET REVIEWS continued

- J. Divisional Budget Reviews, including Change Requests continue following Public Input

SCHEDULED BREAK (Noon, Approximately, depending on Public Input - 1:00 pm)

- K. **Scheduled Break, Reconvene at the Call of the Chair**

DIVISIONAL BUDGET REVIEWS continued

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

RECESS (At approximately 4:00 pm, at the Call of the Chair)

6. **RECESS MEETING ON TUESDAY, DECEMBER 10, 2019 TO RECONVENE ON WEDNESDAY, DECEMBER 11, 2019 IF REQUIRED.**

RECONVENE

7. **RECONVENE MEETING AT 9:00 AM WEDNESDAY, DECEMBER 11, 2019.**

HOUSEKEEPING / RECAP

- M. The CAO and Director of Finance will review proceedings from December 10, 2019 and bring forward any 'housekeeping' items for review and consideration.

DIVISIONAL BUDGET REVIEWS

- N. As time permits, Divisional Reviews carried forward from December 10, 2019, including change requests

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

- O. **Scheduled Break, Reconvene at the Call of the Chair**

DIVISIONAL BUDGET REVIEWS continued

- P. Divisional Reviews continue if not complete prior to Scheduled Break, including change requests

RESOLUTION

Q. Finalize Council Resolution for 2020-2024 Financial Plan.

*THAT Council **endorses** the 2020 budget, as presented within the 2020-2024 Financial Plan, with the inclusion of all amendments directed by Council resolution, and includes the continuation of the 1.9% annual cumulative infrastructure levy.*

PROPOSED BYLAW READINGS

R. Review plan for Bylaw Readings, January 13, 2020 with consideration of adoption scheduled for January 27, 2020.

8. CLOSE OF MEETING