



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

SPECIAL REGULAR OPEN MEETING

Lakers Club House
7000 Cummins Road

FRIDAY, JUNE 19, 2020

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 19, 2020, 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 - 2022 Strategic Plan
 - to set 2021 priorities within the Council approved Strategic Plan
 - to review 2020 Budget Variances to date
 - to set 2021 Operating budget targets (base), including 2021 Infrastructure Renewal Program
 - other items as determined by Council

COUNCIL 2019 – 2022 STRATEGIC PLAN (P.) (to be distributed)

- B. Kim Flick, Director, Community Infrastructure and Development, will provide Members of Council with an overview of the Council Strategic Plan 2019 – 2022 to date.

THAT Council receive the progress report on Council's Strategic Plan 2019 - 2022, as presented in the report titled Council Strategic Plan 2019-2022 Update and dated June 16, 2020 and respectfully submitted by the Director, Community Infrastructure and Development.

2020 BUDGET VARIANCES (P.) (to be distributed)

- C. Debra Law, Director, Financial Services will provide an update on current status of the 2020 Budget Variances.

THAT Council receive the update on 2020 Budget Variances as of May 31, 2020 as provided by the Director, Financial Services.

**OPEN DISCUSSION –
2021 PROGRAM AND
SERVICE PRIORTIES**

- D. Kim Flick, Director, Community Infrastructure Development will facilitate an open discussion of Council on the 2021 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 2021 Strategic Plan priorities, as identified by Council during the Strategic Planning discussion of June 19, 2020, as follows: (to be cited by Council).

**2021 OPERATING
BUDGET REVIEW**

- E. Debra Law, Director, Financial Services, and Will Pearce, CAO will facilitate a Council discussion on 2021 Operating Budget targets for budget development.

THAT Council direct Administration to submit a 2021 Operating Budget to be within a 2% tax revenue increase (or as set by Council), excepting Recreation Services;

AND FURTHER, that Council direct Administration to include within the 2021 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 expenditures of new revenues in the 2021 Capital Budget for Council consideration.

3. CLOSE OF MEETING