



The following motion was deferred
from the April 12, 2017 BSC meeting.

Memorandum

To: Budget Standing Committee Members

Cc: Shelley Chemnitz, Commissioner of Corporate Services; Kristine Douglas, Director of Finance; Dan Carnegie, Chief Administrative Officer

From: Robyn Ertelt

Date: May 16, 2017

Subject: Budget Standing Committee - Returning Item for Discussion

At the April 12, 2017 Budget Standing Committee meeting the following discussion item was deferred to the following meeting.

The original motion was put forward from Councillor Mike Britton on February 8, 2017 as referenced in Appendix 1, the Outstanding Items Memo from April 12, 2017.

The deferred motion for discussion is as follows:

That official budget documents being made available to the public be reviewed by the Budget Standing Committee prior to distribution.

Memorandum

To: Budget Standing Committee

Cc: Dan Carnegie, CAO; Shelley Chemnitz, Commissioner of Corporate Services, Bryan Shynal, Commissioner of Operations

From: Ertelt, Robyn

Date: March 30, 2017

Subject: Outstanding Items - Feb 8, 2017

At the February 8, 2017 Budget Standing Committee meeting Councilor Mike Britton put forth a list of changes for the 2017 Operating Budget. The items below did not affect the tax rate and were deferred for future discussion.

- *The Quarterly Operating Expenditures summary report include information regarding Fire Emergency Services overtime costs*
- *All official budget documents be approved by Chair & Vice Chair prior to distribution.*
- *When the culvert conversion budget line goes unused, the remainder is used to proactively convert ditches to culverts.*
- *Staff consider the funding of traffic calming expenditures and bike lanes within the established road improvement budgets.*