

Minutes of the **Freestanding Committee of the Whole (Corporate Administration & Finance Committee – Budget) meeting** of the **DISTRICT OF MISSION** held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Tuesday, October 29, 2019, commencing at 2:00 p.m.

Committee Members Present: Mayor Pam Alexis
Councillor Cal Crawford
Councillor Jag Gill
Councillor Carol Hamilton
Councillor Ken Herar
Councillor Danny Plecas

Staff Members Present: Mike Younie, Chief Administrative Officer
Jennifer Russell, Corporate Officer
Barclay Pitkethly, Deputy Chief Administrative Officer
Rogine Battel, Manager, RCMP Administration
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
Lyle Crowell, Assistant Operations Manager - Fleet
Ilsa Foster, Manager of Purchasing and Stores
Heather Gherman, Manager of Human Resources
Chris Gruenwald, Acting Director of Forestry
Guy Gusdal, Manager of Inspection Services
Jason Horton, Manager of Parks & Facilities
Stephanie Key, Deputy Director of Parks, Recreation & Culture
Tracy Kyle, Director of Engineering and Public Works
Kerri Onken, Deputy Treasurer/Collector
Scott Ross, Manager of Accounting Services
Dan Sommer, Director of Development Services
Doug Stewart, Director of Finance
Dale Unrau, Fire Chief Mission Fire Rescue Service
Dale Vinnish, Acting Manager of Operations
Jamie Brovold, Administrative Assistant

1. CALL TO ORDER

The meeting was called to order at 2:04 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Plecas, and

RESOLVED:

That the October 29, 2019 Freestanding Committee of the Whole (Corporate Administration & Finance – Budget) Committee agenda be adopted.

CARRIED

3. CORPORATE ADMINISTRATION AND FINANCE

COW 19/055
OCT 29/19

Continuation - General Operating Fund Draft Budget Status

The Deputy Treasurer/Collector continued discussion on the General Operating Fund Draft Budget Status from the October 23, 2019 Freestanding Committee of the Whole Meeting.

Discussion ensued regarding the current status for 2019 savings and the operating budget.

Moved by Councillor Plecas,

RECOMMENDED:

That the draft General Operating Financial Plan and the proposed tax levy increase of 4.99% for 2020 be presented for feedback at the November 4, 2019 public budget consultation meeting.

CARRIED.

COW 19/056
OCT 29/19

Continuation - Spending Packages for 2020 Draft General Fund Operating Budget

The Committee continued discussion on the Spending Packages for 2020 Draft General Fund Operating Budget from the October 29, 2019 Freestanding Committee of the Whole Meeting.

Moved by Councillor Crawford,

RECOMMENDED:

That the spending packages presented at the October 29, 2019 budget meeting, along with the impact on the District's budget, be presented for input at the public consultation portion of the November 4, 2019 Regular Council Meeting.

CARRIED

4. ADJOURNMENT


COW 19/057
OCT 29/19

Moved by Councillor Gill, seconded by Councillor Herar, and


RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 2:40 p.m.



PAMELA ALEXIS,
MAYOR



JENNIFER RUSSELL,
CORPORATE OFFICER