



**DISTRICT OF MISSION
Special Meeting of Council
(Administration & Finance)
Agenda**

January 20, 2009 – 3:30 p.m.

And

January 29, 2009 – 3:30 p.m.

Conference Room

8645 Stave Lake Street, Mission, BC

1. **RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE**
2. **ADMINISTRATION AND FINANCE**
 - (A) Departmental Budget Review
3. **RESOLUTION TO RISE AND REPORT**
4. **ADOPTION OF COMMITTEE OF THE WHOLE REPORT**
5. **OTHER BUSINESS**
6. **ADJOURNMENT**

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Departmental Budget Review Schedule

	<u>Department Head</u>	<u>Date of Meeting</u>	<u>Time Scheduled</u>
<u>Tuesday, January 20, 2009</u>			
Police Services	P. Walsh	20-Jan	3:30 - 4:15
Emergency Programs	I. Fitzpatrick	20-Jan	} 4:15 - 5:00
Fire Operations	I. Fitzpatrick	20-Jan	
Public Safety Inspection Team	I. Fitzpatrick	20-Jan	
Dinner Break			
Forestry	K. Allan	20-Jan	5:30 - 6:15
Refuse Services	R. Bomhof	20-Jan	} 6:15 - 9:15
Engineering	R. Bomhof	20-Jan	
Public Works	R. Bomhof	20-Jan	
Equipment Pool	R. Bomhof	20-Jan	
Transit Services	R. Bomhof	20-Jan	
<u>Thursday, January 29, 2009</u>			
Economic Development	K. Poole	29-Jan	3:30 - 4:15
Recreation Administration	R. Herman	29-Jan	} 4:15 - 5:30
Recreation Programs	R. Herman	29-Jan	
Municipal Buildings	R. Herman	29-Jan	
Cemetery	R. Herman	29-Jan	
Parks	R. Herman	29-Jan	
Dinner Break			
Planning	S. Fletcher	29-Jan	6:00 - 6:45
Inspection Services	D. Clark	29-Jan	} 6:45 - 8:15
Corporate Administration/ IT	D. Clark	29-Jan	
Restorative Resolutions/Soc Dev	D. Clark	29-Jan	
Finance	K. Bjorgaard	29-Jan	} 8:15 - 9:00
General Government	K. Bjorgaard	29-Jan	
Other Taxes & Grants in Lieu	K. Bjorgaard	29-Jan	
Payroll Overhead	K. Bjorgaard	29-Jan	

**Department Heads are responsible for a presentation to council on:
Operating Programs/Services Provided and Service Levels, and Capital Budgets.**

Departments should be ready to address any questions that Council may have in regards to the above.

Department Heads should bring any other personnel as needed to this meeting.

updated Jan 16/09