

COUNCIL MEETING - BUDGET AGENDA

Date: **December 5, 2019**
Open Session: **9:00 a.m.**
Location: **Council Chamber
401 Festival Lane
Sherwood Park, AB**

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

The budget meeting takes place on November 18, 2019, continuing on November 25, 28 and December 3 and 5, 2019.

All agenda documents and meeting minutes (when available) will be located on the November 18, 2019 meeting date site.

The recorded webcast of each meeting day will be accessible on each individual meeting date site.

Have questions? Contact Legislative Officer at LegislativeOfficer@strathcona.ca

2. ADOPTION OF AGENDA

3. INTRODUCTION [November 18, 2019]

3.1 Overview of 2020-2023 Operating Budgets and 2020-2024 Capital Budgets

3.1.1 Continuation of discussion

4. OVERVIEW OF FLAGGED ITEMS PROCESS [November 18, 2019]

4.1 Flagged Items Process

To provide Council with an overview of the flagged items process.

4.2 Flagged Items Votes [November 25, 2019]

4.3 Flagged Items Votes [November 28, 2019]

4.4 Flagged Items Votes [December 3, 2019]

5. DIVISION PRESENTATIONS [November 25, 2019]

- 5.1 Community Services Division
- 5.2 Corporate Services Division
- 5.3 Infrastructure and Planning Services Division
 - 5.3.1 Utilities
- 5.4 Financial and Strategic Management Division
 - 5.4.1 Fiscal Services
- 5.5 Senior Administration Division and Elected Officials

6. COMMUNITY PARTNERS [November 25, 2019]

- 6.1 Heartland Housing Foundation [4:00 pm]
- 6.2 Strathcona County Library [4:30 pm]

7. BUDGET DISCUSSION CONTINUATION [November 28, 2019]

- 7.1 Fees, Rates and Charges Bylaw Introduction
- 7.2 Human Resources Presentation

8. CAPITAL BUDGET [November 28, 2019]

- 8.1 Capital Budget Presentation

9. FLAGGED ITEMS RESPONSES [December 3 and 5, 2019]

- 9.1 Flagged Items Responses [December 3, 2019]
- 9.2 Flagged Items Responses [December 5, 2019]

10. BUDGET AND RELATED APPROVALS [December 3 and 5, 2019]

- 10.1 Budget Discussion and Approval [December 3, 2019]
 - 10.1.1 Continuation of discussion [December 3, 2019]
 - 10.1.2 Continuation of Discussion [December 3, 2019]
 - 10.1.3 Continuation of discussion [December 5, 2019]
 - 10.1.4 Continuation of discussion [December 5, 2019]

- 10.2 Bylaw 37 - 2019: 2020 Fees, Rates and Charges (Repeals Bylaw 37-2018)
To give three readings to a bylaw that will authorize the 2020 Fees, Rates and Charges for the provision of Municipal, Utility and Library services.
- 10.3 Borrowing Bylaw 41-2019
To give first reading to a borrowing bylaw for the development of a Multi-Use Agriculture Facility.
- 10.4 Subsequent Motions

11. REPORTS FOR INFORMATION

- 11.1 2019 August 31 Management Report
This report provides the Strathcona County 2019 August 31 Management Report.

12. ADJOURNMENT

13. ADDITIONAL & REPLACEMENT MATERIALS

This section houses additional and replacement materials for the budget package.

14. ADDITIONAL MATERIALS CLOSED

- 14.1 Additional Closed Session Materials