

COUNCIL MEETING - BUDGET AGENDA

Date: **November 23, 2020**
Open Session: **1:00 p.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB

1. BUDGET MEETING NOTES

The Council Budget meeting takes place starting on November 10, 2020 and continuing on November 12, 18, 23, 30 and December 3 as required unless dates are revised by Council.

All agenda documents and meeting minutes (when available) will be located on the November 10, 2020 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. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT [November 10, 2020]

3. CHANGES TO AGENDA & ADOPTION OF AGENDA [November 10, 2020]

4. INTRODUCTION [November 10, 12, 18, 23, and 30, 2020]

4.1. Overview of Proposed Budget [November 10, 2020]

4.1.1. Council Budget Meeting Date Changes [November 10, 2020]
To seek Council approval on changes to Council Budget meeting dates.

4.1.2. Introduction and Addition and Change Sheets [November 10, 2020]

4.1.3. Introduction and Addition and Change Sheets [November 12, 2020]

4.1.4. Introduction and Addition and Change Sheets [November 18, 2020]

4.1.5. Introduction and Addition and Change Sheets [November 23, 2020]

4.1.6. Introduction and Addition and Change Sheets [November 30, 2020]

5. OVERVIEW OF FLAGGED ITEMS PROCESS [November 10, 12, 18, 23, and 30, 2020]

5.1. Flagged Items Process [November 10, 2020]

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

5.2. Flagged Item Votes [November 10, 2020]

5.3. Flagged Item Votes [November 12, 2020]

5.4. Flagged Item Votes [November 18, 2020]

5.4.1. Continuation

5.5. Flagged Item Votes [November 23, 2020]

5.6. Flagged Item Votes [November 30, 2020]

6. COVID-19 PRESENTATION [November 10, 2020]

7. DIVISION PRESENTATIONS [November 10 and 12, 2020]

7.1. Community Services Division [November 10, 2020]

7.2. Corporate Services Division [November 10, 2020]

7.3. Infrastructure and Planning Services Division [November 10, 2020]

7.3.1. Utilities [November 10, 2020]

7.4. Financial and Strategic Management Division [November 10, 2020]

7.4.1. Fiscal Services [November 10, 2020]

7.5. Senior Administration Division and Elected Officials [November 12, 2020]

8. FEES, RATES AND CHARGES BYLAW [November 18, 2020]

9. COMMUNITY PARTNERS PRESENTATIONS [November 18, 2020]

9.1. RCMP

External Presenter:

Superintendent Dave Kalist, Officer in Charge, Strathcona RCMP

9.2. Strathcona County Library

External Presenters:

Doug Davey, Library Board Chair, Strathcona County Library

Anna Pandos, Library Board Vice Chair, Strathcona County Library

Leah Lewis, Library Board Secretary-Treasurer, Strathcona County Library

Sharon Siga, Library CEO, Strathcona County Library

- 9.3. Heartland Housing Foundation
 - External Presenters:**
 - Nancy Simmonds, CEO, Heartland Housing Foundation
 - Andy Kennett, Board Member, Heartland Housing Foundation
 - Mike Derbyshire, Board Member, Heartland Housing Foundation
 - David Paré, Director of Operations, Heartland Housing Foundation

10. CLOSED SESSION [November 12, 2020]

- 10.1. Human Resources Presentation
 - FOIP Section 24, advice from officials
 - FOIP Section 25, economic interests of the municipality

11. CAPITAL BUDGET [November 12, 2020]

- 11.1. Capital Budget Presentation

12. FLAGGED ITEMS RESPONSES [November 18, 23, and 30 2020]

- 12.1. Response to Flagged Items #1 and #2 [November 18, 2020]
- 12.2. Response to Flagged Item #3 and #4 [November 23, 2020]
 - 12.2.1. Continuation
- 12.3. Response to Flagged Item #5 [November 30,2020]

13. BUDGET AND RELATED APPROVALS [November 18, and 30, 2020]

- 13.1. Budget Discussion and Approval [November 18, 2020]
 - 13.1.1. Continuation [November 30, 2020]
 - 13.1.2. Continuation [November 30, 2020]
- 13.2. Bylaw 49 - 2020: 2021 Fees, Rates and Charges (Repeals Bylaw 37-2019) [November 30, 2020]
- 13.3. Borrowing Bylaw (if required)
- 13.4. Subsequent Motions [November 30, 2020]

14. EMERGING ITEMS [November 18, 2020]

- 14.1. Letter of Support for the Alberta Junior Hockey League and Western Hockey League

15. ADJOURNMENT [November 30, 2020]

16. ADDITIONAL AND REPLACEMENT MATERIALS