

COUNCIL MEETING - BUDGET AGENDA

Date: **November 20, 2024**
Call to Order: **9:00 a.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB

1. BUDGET MEETING NOTES

This Council Budget meeting takes place starting on November 13, 2024 continuing on November 14, 20, 21, 25 and 28 as required.

All agenda documents and meeting minutes (when available) will be located on the November 13, 2024 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 & TERRITORIAL ACKNOWLEDGEMENT [November 13, 2024]

3. CHANGES TO AGENDA & ADOPTION OF AGENDA [November 13, 2024]

4. INTRODUCTION [November 13, 14, 20, 21 and 25, 2024]

4.1 Introduction, Addition and Replacement Materials [November 13, 14, 20, 21 and 25]

4.1.1 Introduction, Addition and Replacement Materials [November 13, 2024]

4.1.2 Introduction, Addition and Replacement Materials [November 14, 2024]

4.1.3 Introduction, Addition and Replacement Materials [November 20, 2024]

4.2 Overview of Flagged Items Process [November 13, 2024]

5. FLAGGED ITEMS AND RESPONSES [November 13, 14, 20, 21 and 25]

5.1 Flagged Item #1 - Strathcona County Museum and Archives - County Support [November 14, 2024]

5.1.1 Flagged Item #1 Response [November 20, 2024]

- 5.2 Response to Transformation Cost Savings - Additional Information [November 20, 2024]
- 5.3 Flagged Item #2 - Sherwood Drive - Granada Blvd Improvements [November 20, 2024]
- 6. Q3 MANAGEMENT REPORT [November 13, 2024]**
- 7. BUDGET OVERVIEW [November 13, 2024]**
 - 7.1 Recommended Multi-Year Budget
- 8. DIVISION PRESENTATIONS [November 13 and 14, 2024]**
 - 8.1 Infrastructure and Planning Services [November 13, 2024]
 - 8.2 Community Services [November 14, 2024]
 - 8.3 Corporate Services [November 14, 2024]
 - 8.3.1 Fiscal Services [November 14, 2024]
 - 8.4 Senior Administration and Elected Officials [November 14, 2024]
 - 8.4.1 Elected Officials [November 14, 2024]
- 9. FEES, RATES AND CHARGES BYLAW [November 20]**
- 10. CAPITAL BUDGET [November 20]**
- 11. COUNCIL DRIVEN INITIATIVES [November 20]**
 - 11.1 Museum Grant Increase [November 20, 2014]
 - 11.2 Colchester Residential Fill Station [November 20, 2014]
- 12. COMMUNITY PARTNER PRESENTATIONS [November 21]**
 - 12.1 Strathcona County Library [November 21, 2024, 4 p.m.]
 - 12.2 Heartland Housing [November 21, 2024, 4:30 p.m.]
- 13. PUBLIC HEARING [November 21, 2024]** 5:00 PM
 - 13.1 Strathcona County 2024 Budget - Non-Statutory Public Hearing
 - 13.2 Related Materials - Public Hearing
- 14. BUDGET AND RELATED APPROVALS**
 - 14.1 Subsequent Motions [November 20, 2014]

14.2 Bylaw 38-2024: Fees, Rates and Charges

14.3 Budget Deliberations and Approval

15. ADJOURNMENT

16. ADDITIONAL AND REPLACEMENT MATERIALS