

REFERRAL

ENGAGE STRATEGY FOR BUSINESS PLANNING & BUDGETING FOR 2015-2018, C2013-0709

(RECOMMENDATION 3 ONLY)

BACKGROUND: At the 2013 November 18 and 19 Combined Meeting, Council adopted Report C2013-0709. Recommendation 3 requested that the one-time operating budget request of \$550 thousand be considered in the 2014 Budget Adjustment Package to be funded through the Fiscal Stability Reserve.

Excerpt from the Minutes of the 2013 November 18 and 19 Combined Meeting of Council:

“9.1.1 ENGAGE STRATEGY FOR BUSINESS PLANNING & BUDGETING FOR
2015-2018, C2013-0709

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Administration Recommendations contained in Report C2013-0709 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Approve the adoption of Option C (Comprehensive, Outcome-based Engagement Strategy) to direct the Engagement Process for BPBC4; and
3. Forward the one-time operating budget request of \$550 thousand to be considered in the 2014 Budget Adjustment Package to be funded through the Fiscal Stability Reserve.

Opposed: G-C. Carra

CARRIED

RECONSIDER, Moved by Councillor Woolley, Seconded by Councillor Keating, that Council reconsider their decision with respect to Report, Engage Strategy for Business Planning and Budgeting for 2015-2018, C2013-0709.

ROLL CALL VOTE:

For:

P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra,
N. Nenshi

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

CLERICAL CORRECTION

A clerical correction was noted to Report C2013-0709 on Page 1 of 8, under the Heading "Background", 2nd line, by deleting the date "December 2014" and by substituting with the date "December 2013".

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Administration Recommendations contained in Report C2013-0709 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Approve the adoption of Option C (Comprehensive, Outcome-based Engagement Strategy) to direct the Engagement Process for BPBC4; and
3. Forward the one-time operating budget request of \$550 thousand to be considered in the 2014 Budget Adjustment Package to be funded through the Fiscal Stability Reserve.

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, P. Demong, D. Farrell, B. Pincott, R. Pootmans, W. Sutherland,
N. Nenshi

Against:

E. Woolley, S. Chu, D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca, J. Stevenson

CARRIED