



**CITY OF PRINCE ALBERT
BUDGET COMMITTEE
REGULAR MEETING MINUTES**

**Wednesday, January 8, 2025, 8:00 a.m.
COUNCIL CHAMBER, CITY HALL**

Council Present: Mayor Bill Powalinsky
Councillor Daniel Brown
Councillor Troy Parenteau
Councillor Tony Head
Councillor Bryce Laewetz
Councillor Stephen Ring
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Darren Solomon

Admin Present: Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Melodie Boulet, Finance Manager
Jeffrey Da Silva, Director of Public Works
Kiley Bear, Director of Corporate Services
Wilna Furstenberg, Communications Manager
Nasir Khan, Acting Senior Accounting Manager
Ramona Fauchoux, Director of Financial Services
Jody Boulet, Director Parks, Recreation and Culture
Craig Guidinger, Director of Community Development

1. CALL TO ORDER

Mayor Powalinsky, Chairperson, called the meeting to order at 8:02 a.m. and stated the Land Acknowledgement for Truth and Reconciliation.

2. APPROVAL OF AGENDA

Motion No. 0001.

Moved by: Councillor Kilmer

That the Agenda for this meeting be approved, with the following amendments, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair:

1. Add Police Summary and PowerPoint Presentation received January 7, 2025 for consideration with Item No. 5.16.1.1.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Motion No. 0002.

Moved by: Councillor Head

That the Minutes for the following Public Budget Committee Meetings be taken as read and adopted:

1. October 30, 2023;
2. November 16, 2023;
3. November 17, 2023;
4. November 18, 2023;
5. November 29, 2023; and,
6. November 30, 2023.

CARRIED

5. GENERAL FUND BUDGET

5.1 OVERVIEW AND FINANCIAL HIGHLIGHTS

5.1.1 2025 Long-Term Debt Summary (RPT 2025-10)

5.1.2 November 2024 Updated Status on Capital Projects (RPT 2024-327)

5.2 CAPITAL PROJECTS

5.2.1 Roadways Paving and Concrete Program

Motion No. 0003.

Moved by: Councillor Head

That the Roadways Paving and Concrete Program be approved at a cost of \$4,400,000.

CARRIED

5.2.2 City Parking Lots - Rehabilitation Program

Motion No. 0004.

Moved by: Councillor Brown

That the City Parking Lots - Rehabilitation Program be approved at a cost of \$150,000, as amended.

MOTION DEFEATED

5.2.3 Municipal Service Centre Cold Storage East - Insulate and Heat

Motion No. 0005.

Moved by: Councillor Parenteau

That the Municipal Service Centre Cold Storage East - Insulate and Heat be approved at a cost of \$120,000.

CARRIED

5.2.4 Survey Equipment

Motion No. 0006.

Moved by: Councillor Solomon

That the Survey Equipment be approved at a cost of \$95,000.

CARRIED

5.2.5 Future of Steuart Arena

5.2.5.1 Dave G. Steuart Arena Future Options (RPT 2025-17)

Motion No. 0007.

Moved by: Councillor Kilmer

That the Future of Steuart Arena be approved at a cost of \$100,000, as amended.

CARRIED

5.2.6 Decommissioning of Frank Dunn Pool

5.2.6.1 Frank Dunn Pool Decommissioning (RPT 2025-16)

Motion No. 0008.

Moved by: Councillor Solomon

1. That the Decommissioning of Frank Dunn Pool be approved at a cost of \$425,000, inclusive of \$125,000 from the Future Infrastructure Reserve;
2. That the City's fifty percent (50%) share in the Decommissioning of the Frank Dunn Pool be approved; and,
3. That discussions be undertaken regarding this matter under Item No. 5.19 Reserve Allocation.

CARRIED

The meeting recessed at 9:55 a.m.

The meeting reconvened at 10:10 a.m.

5.2.7 Roof Repair Projects

5.2.7.1 5 Year Facility Review – 2025-2029 (RPT 2025-22)

Motion No. 0009.

Moved by: Councillor Kilmer

1. That the Roof Repair Projects be approved at a cost of \$250,000;
2. That the five (5) Year Facility Program for 2025, as outlined in RPT 2025-22, be approved;
3. That the Kinsmen Arena Flat Roof Replacement over the Dressing Rooms and the Flat Roof over the Filter Room be approved as part of the 2025 Roofing Projects in the amount of \$350,000;
4. That the Repairs to the Flat Roofs at the Alfred Jenkins Field House be approved as part of the 2025 Roofing Projects in the amount of \$20,000; and,

5. That the Parks, Recreation and Culture Department undertake a public consultation process in 2025 with the Hazeldell neighbourhood to consider the future options for the Hazeldell Community Club Facility and adjacent neighbourhood park amenities.

CARRIED

5.2.8 Playground Replacement Program

5.2.8.1 State of the Playgrounds 2024-2025 Report (RPT 2025-14)

Motion No. 0010.

Moved by: Councillor Head

1. That the Playground Replacement Program be approved at a cost of \$150,000; and,
2. That the Playground Program for 2025, as outlined in RPT 2025-14, be approved.

CARRIED

5.2.9 Alfred Jenkins Field House 2nd Boiler Replacement

Motion No. 0011.

Moved by: Councillor Ring

That the Alfred Jenkins Field House 2nd Boiler Replacement be approved at a cost of \$134,500.

CARRIED

5.2.10 Ball Diamond Grooming Equipment

Motion No. 0012.

Moved by: Councillor Solomon

That the Ball Diamond Grooming Equipment be approved at a cost of \$75,000.

CARRIED

5.2.11 Park Pathways

Motion No. 0013.

Moved by: Councillor Brown

That the Park Pathways be approved at a cost of \$60,000.

CARRIED

5.2.12 Landscaping - Various Locations

Motion No. 0014.

Moved by: Councillor Laewetz

That the Landscaping - Various Locations be approved at a cost of \$50,000.

CARRIED

5.2.13 Cooke Municipal Golf Course Reconstruction of Park Pathways

Motion No. 0015.

Moved by: Councillor Ring

That the Cooke Municipal Golf Course Reconstruction of Park Pathways be approved at a cost of \$60,000 from the Golf Course Improvements Reserve.

CARRIED

5.2.14 E.A. Rawlinson Centre Ladder System and Guard Rail

Motion No. 0016.

Moved by: Councillor Edwards

That the E.A. Rawlinson Centre Ladder System and Guard Rail be approved at a cost of \$31,000 from the E.A. Rawlinson Facility Reserve.

CARRIED

5.2.15 E.A. Rawlinson Centre Powered Stage Monitors

Motion No. 0017.

Moved by: Councillor Head

That the E.A. Rawlinson Centre Powered Stage Monitors be approved at a cost of \$18,000 from the E.A. Rawlinson Facility Reserve.

CARRIED

5.2.16 Kinsmen Waterpark Boiler Replacement

Motion No. 0018.

Moved by: Councillor Head

That the Kinsmen Waterpark Boiler Replacement be approved at a cost of \$26,000 from the Kinsmen Waterpark Reserve.

CARRIED

5.2.17 PA Slo-Pitch League Improvements

Motion No. 0019.

Moved by: Councillor Solomon

That the PA Slo-Pitch League Improvements be approved at a cost of \$43,020 from the PA Slo-Pitch Reserve.

CARRIED

5.2.18 Fire Hall Electric Traffic Gate

Motion No. 0020.

Moved by: Councillor Brown

That the Fire Hall Electric Traffic Gate be approved at a cost of \$31,000.

CARRIED

5.2.19 3 Parking Meters

Motion No. 0021.

Moved by: Councillor Ring

That the 3 Parking Meters be approved at a cost of \$30,000.

CARRIED

5.2.20 Digital Safety Management Solutions

Motion No. 0022.

Moved by: Councillor Edwards

That the Digital Safety Management Solutions be approved at a cost of \$91,420 from the Information Technology Reserve.

CARRIED

5.2.21 End User Computing

Motion No. 0023.

Moved by: Councillor Kilmer

That the End User Computing be approved at a cost of \$92,000 from the Information Technology Reserve.

CARRIED

5.2.22 Govstack

Motion No. 0024.

Moved by: Councillor Ring

That the Govstack be approved at a cost of \$35,000 from the Information Technology Reserve.

CARRIED

5.2.23 Records Management

Motion No. 0025.

Moved by: Councillor Brown

That the Records Management be approved at a cost of \$17,500 from the Information Technology Reserve.

CARRIED

5.2.24 Replace Audiometric Hearing Test Software

Motion No. 0026.

Moved by: Councillor Laewetz

That the Replace Audiometric Hearing Test Software be approved at a cost of \$12,000 from the Information Technology Reserve.

CARRIED

5.2.25 Theatre Manager Replacement

Motion No. 0027.

Moved by: Councillor Parenteau

That the Theatre Manager Replacement be approved at a cost of \$37,600 from the E.A. Rawlinson Facility Reserve.

CARRIED

5.2.26 Long-Term Debt Repayment - Aquatic and Arenas Recreation Centre (\$18M)

Motion No. 0028.

Moved by: Councillor Brown

That the Long-Term Debt Repayment - Aquatic and Arenas Recreation Centre (\$18M) be approved at a cost of \$3,306,727 from the Recreation Centre Reserve.

CARRIED

The meeting recessed at 12:10 p.m.

The meeting reconvened at 1:05 p.m.

5.2.27 Long-Term Debt Repayment - Aquatic and Arenas Recreation Centre (\$30M)

Motion No. 0029.

Moved by: Councillor Brown

That the Long-Term Debt Repayment - Aquatic and Arenas Recreation Centre (\$30M) be approved at a cost of \$392,220 from the Recreation Centre Reserve.

CARRIED

5.2.28 Long-Term Debt Repayment - Aquatic and Arenas Recreation Centre (\$16M)

Motion No. 0030.

Moved by: Councillor Brown

That the Long-Term Debt Repayment - Aquatic and Arenas Recreation Centre (\$16M) be approved at a cost of \$259,362 from the Recreation Centre Reserve.

CARRIED

5.2.29 Long-Term Debt Repayment - Irrigation at Golf Course Loan

Motion No. 0031.

Moved by: Councillor Ring

That the Long-Term Debt Repayment - Irrigation at Golf Course Loan be approved at a cost of \$73,000 from the Golf Course Improvements Reserve.

CARRIED

5.2.30 Long-Term Debt Repayment - Transit Bus Loan

Motion No. 0032.

Moved by: Councillor Kilmer

That the Long-Term Debt Repayment - Transit Bus Loan be approved at a cost of \$274,000.

CARRIED

5.2.31 Long-Term Debt Repayment - West Hill Infrastructure Loan

Motion No. 0033.

Moved by: Councillor Solomon

That the Long-Term Debt Repayment - West Hill Infrastructure Loan be approved at a cost of \$24,200.

CARRIED

5.3 CAPITAL PROJECTS UNFUNDED

5.3.1 Capital Project Unfunded

Motion No. 0034.

Moved by: Councillor Kilmer

That the following 2025 Capital Budget Projects be received as information and filed:

Central Avenue Revitalization	\$2,500,000
City Hall Elevator	\$126,800
Mattes Avenue Gate Installation	\$11,500

CARRIED

5.4 CAPITAL BUDGET

5.4.1 2025 Capital Budget Approval

Motion No. 0035.

Moved by: Councillor Kilmer

That the 2025 General Fund Capital Budget in the total amount of \$6,384,040 be approved as follows:

Taxation Funding	\$5,920,500
Reserve Funding	\$463,540
Total Capital Spending	\$6,384,040

CARRIED

Item No. 5.4.1 was reconsidered at the January 10, 2025 Budget Committee meeting.

5.4.2 2025 Debt Principal Budget Approval

Motion No. 0036.

Moved by: Councillor Ring

That the 2025 General Fund Debt Principal Budget in the total amount of \$4,329,509 be approved as follows:

Taxation Funding	\$298,200
Reserve Funding	\$4,031,309
Total Debt Principal Spending	\$4,329,509

CARRIED

5.5 FLEET

5.5.1 Funded Fleet Equipment Requests

Motion No. 0037.

Moved by: Councillor Parenteau

That the total 2025 Budget for the Fleet Equipment be approved at a cost of \$4,444,800 funded from the City’s Equipment, Golf Equipment and Fire Equipment Reserves, identified as follows:

Public Works Fleet	
Sewer Jet Truck	\$800,000
Two (2) Street Sweepers	\$770,000
Garbage Truck with Rapid Rail Compactor	\$575,000
Two (2) Tandem Axle Trucks	\$530,000
Roadways Grader	\$500,000
4 Yard Wheel Loader	\$450,000
Three (3) ½ Ton Crew Cab Trucks	\$195,000
Parks, Recreation and Culture Fleet	
11 Foot Mower	\$200,000
Fairway Mower	\$120,000
½ Ton Crew Cab Truck – Accident Replacement	\$65,000
½ Ton Crew Cab Truck	\$65,000
Utility Vehicle	\$40,000
Fire Services Fleet	
Fully Equipped Fire Services SUV	\$75,000
Self Contained Breathing Apparatus (SCBA) Replacement	\$49,800

Positive Pressure Fan	\$10,000
Total Fleet Purchases	\$4,444,800

Reserve Allocation	
City's Equipment Reserve	\$4,190,000
Golf Course Equipment Reserve	\$120,000
Fire Equipment Reserve	\$134,800
Total Fleet Funding	\$4,444,800

CARRIED

The meeting recessed at 2:55 p.m.

The meeting reconvened at 3:15 p.m.

5.6 PARKS, RECREATION AND CULTURE

5.6.1 Alfred Jenkins Field House Functional Area

Motion No. 0038.

Moved by: Councillor Solomon

That the total 2025 Operating Budget for the Alfred Jenkins Field House Functional Area be approved at a cost of \$318,526, as presented.

CARRIED

5.6.2 Bernice Sayese Centre Functional Area

Motion No. 0039.

Moved by: Councillor Brown

That the total 2025 Operating Budget for the Bernice Sayese Centre Functional Area be approved at a cost of \$86,698, as presented.

CARRIED

5.6.3 Lake Country Co-op Leisure Centre Functional Area

5.6.3.1 Lake Country Co-op Leisure Centre Operating Model Framework (RPT 2025-23)

Motion No. 0040.

Moved by: Councillor Kilmer

That the total 2025 Operating Budget for the Lake Country Co-op Leisure Centre Functional Area be approved at a cost of \$3,634,037, as presented.

CARRIED

5.6.4 Parks Administration Functional Area

Motion No. 0041.

Moved by: Councillor Brown

That the total 2025 Operating Budget for the Parks Administration Functional Area be approved at a cost of \$1,952,452, as presented.

CARRIED

5.6.5 Little Red River Park and Kinsmen Ski Hill Functional Area

5.6.5.1 Little Red River Park Development Update (RPT 2025-13)

Motion No. 0042.

Moved by: Councillor Solomon

1. That the total 2025 Operating Budget for the Little Red River Park and Kinsmen Ski Hill Functional Area be approved at a cost of \$464,655, as presented; and,
2. That the 2025 Little Red River Park Development, as outlined in RPT 2025-13, be approved.

CARRIED

5.6.6 Kinsmen Park Functional Area

Motion No. 0043.

Moved by: Councillor Ring

That the total 2025 Operating Budget for the Kinsmen Park Functional Area be approved at a cost of \$159,543, as presented.

CARRIED

5.6.7 Cemetery Functional Area

Motion No. 0044.

Moved by: Councillor Solomon

That the total 2025 Operating Budget for the Cemetery Functional Area be approved at a cost of \$134,499, as presented.

CARRIED

5.6.8 City Beautification Functional Area

Motion No. 0045.

Moved by: Councillor Parenteau

That the total 2025 Operating Budget for the City Beautification Functional Area be approved at a cost of \$78,795, as presented.

CARRIED

5.6.9 Art Hauser Centre Functional Area

Motion No. 0046.

Moved by: Councillor Brown

That the total 2025 Operating Budget for the Art Hauser Centre Functional Area be approved at a cost of \$915,119, as presented.

CARRIED

5.6.10 Kinsmen Arena Functional Area

Motion No. 0047.

Moved by: Councillor Kilmer

That the total 2025 Operating Budget for the Kinsmen Arena Functional Area be approved at a cost of \$185,560, as presented.

CARRIED

5.6.11 Dave G. Steuart Arena Functional Area

Motion No. 0048.

Moved by: Councillor Brown

That the total 2025 Operating Budget for the Dave G. Steuart Arena Functional Area be approved at a cost of \$96,345, as presented.

CARRIED

5.6.12 E.A. Rawlinson Centre Functional Area

Motion No. 0049.

Moved by: Councillor Parenteau

That the total 2025 Operating Budget for the E.A. Rawlinson Centre Functional Area be approved at a cost of \$453,084, as presented.

CARRIED

5.6.13 Museums Functional Area

Motion No. 0050.

Moved by: Councillor Kilmer

That the total 2025 Operating Budget for the Museums Functional Area be approved at a cost of \$241,371, as presented.

CARRIED

5.6.14 Margo Fournier Arts Centre Functional Area

Motion No. 0051.

Moved by: Councillor Ring

That the total 2025 Operating Budget for the Margo Fournier Arts Centre Functional Area be approved at a cost of \$208,055, as presented.

CARRIED

5.6.15 Public Art Functional Area

5.6.15.1 2025 Public Art Budget (RPT 2025-07)

Motion No. 0052.

Moved by: Councillor Parenteau

1. That the total 2025 Operating Budget for the Public Art Functional Area be approved at a cost of \$61,190, as presented; and,
2. That the 2025 Public Art Program, as outlined within RPT 2025-07, be approved.

CARRIED

5.6.16 Municipal Cultural Action Plan Functional Area

5.6.16.1 2025 Municipal Cultural Action Plan Budget (RPT 2025-06)

Motion No. 0053.

Moved by: Councillor Brown

1. That the total 2025 Operating Budget for the Municipal Cultural Action Plan Functional Area be approved at a cost of \$40,000, as presented; and,
2. That the 2025 Municipal Cultural Action Plan, as outlined in RPT 2025-06, be approved.

CARRIED

The Budget Committee adjourned at 4:45 p.m. The remaining Agenda Items were considered at the January 9 and 10, 2025 Budget Committee meetings.

5.6.17 City Hall Facility Maintenance Functional Area

5.6.18 Facility Maintenance Supervision Functional Area

5.6.19 Prince Albert Golf and Curling Centre - Maintenance Functional Area

5.6.20 Tourism Information Centre - Maintenance Functional Area

5.6.21 Prince Albert Public Library - Maintenance Functional Area

5.6.22 Facility Maintenance - Other Facilities Functional Area

5.6.23 Parks, Recreation and Culture Administration Functional Area

5.6.23.1 2025 Rates and Fees – City Facilities and Programs (RPT 2025-08)

5.6.24 Recreation Supervision Functional Area

5.6.24.1 2025 Waiving of Fees Requests (RPT 2025-15)

5.6.25 Saskatchewan Lotteries Program Functional Area

5.6.26 Frank J. Dunn Swimming Pool Functional Area

5.6.27 Kinsmen Water Park Functional Area

5.6.28 Community Clubs Functional Area

5.6.29 Kinsmen Community Heritage Centre Functional Area

5.6.30 Playgrounds and Playstructures Functional Area

5.6.31 Outdoor Sports Fields Functional Area

5.6.32 Skateboard Park Functional Area

5.6.33 Cooke Municipal Golf Course Functional Area

5.6.33.1 2025 Rates and Fees – Cooke Municipal Golf Course (RPT 2025-19)

5.7 PUBLIC WORKS

5.7.1 Snow Management Functional Area

5.7.2 Streets and Roads Functional Area

5.7.3 Street Sweeping Functional Area

5.7.4 Sidewalk Maintenance Functional Area

5.7.5 Back Lanes Maintenance Functional Area

5.7.6 City Public Transit Functional Area

5.7.6.1 2025 Transit Operating Budget (RPT 2025-11)

5.7.6.2 Paratransit and Seniors Transportation Service Contract

5.7.7 Engineering Functional Area

5.7.8 Street Lighting Functional Area

5.7.9 Traffic Lights Functional Area

5.7.10 Traffic Counts and Lane Markings Functional Area

5.7.11 Traffic Signs Functional Area

5.7.12 Municipal Service Centre Functional Area

5.7.13 City Yards Functional Area

5.7.14 Purchasing and Stores Functional Area

5.8 FIRE SERVICES

5.8.1 Fire Building Maintenance Functional Area

5.8.2 Fire Administration Functional Area

5.8.3 Fire Fighting Functional Area

5.8.4 Fire Fleet and Equipment Functional Area

5.8.5 Fire Prevention Functional Area

5.9 CORPORATE SERVICES

5.9.1 Corporate Communications Functional Area

5.9.2 Human Resources Functional Area

5.9.3 Information and Technology Functional Area

5.9.4 Occupational Health and Safety Functional Area

- 5.9.5 Solutions Hub Functional Area
- 5.10 CORPORATE GOVERNANCE
 - 5.10.1 City Manager Functional Area
 - 5.10.1.1 Strategic Plan Request for Proposal (RPT 2025-20)
 - 5.10.2 City Clerk Functional Area
 - 5.10.3 City Council Functional Area
 - 5.10.4 Mayor Functional Area
 - 5.10.5 City Solicitor Functional Area
- 5.11 FINANCIAL SERVICES
 - 5.11.1 Financial Services Functional Area
 - 5.11.2 Assessment and Taxation Functional Area
- 5.12 COMMUNITY DEVELOPMENT
 - 5.12.1 Planning Services Functional Area
 - 5.12.1.1 Prince Albert District Planning Commission 2025 Budget Submission (CORR 2024-80)
 - 5.12.1.2 Prince Albert Housing Authority 2025 Budget Submission (CORR 2024-81)
 - 5.12.2 Building Inspections Functional Area
 - 5.12.3 Bylaw Enforcement Functional Area
 - 5.12.4 Economic Development Functional Area
 - 5.12.5 Geographical Information Systems Division Functional Area
 - 5.12.6 Impound Lot Functional Area
 - 5.12.7 Tourism Division Functional Area
 - 5.12.8 Parking Services Functional Area
- 5.13 EXTERNAL AGENCIES
 - 5.13.1 Community Service Centre
 - 5.13.2 Prince Albert Arts Board Functional Area
 - 5.13.2.1 Prince Albert Arts Board 2025 Budget Submission (CORR 2024-76)
 - 5.13.3 Prince Albert Mobile Crisis Functional Area
 - 5.13.3.1 Prince Albert Mobile Crisis 2025 Budget Submission (CORR 2024-78)

- 5.13.4 Prince Albert Historical Society - Museums Functional Area
 - 5.13.4.1 Prince Albert Historical Society 2025 Budget Submission (CORR 2024-74)
 - 5.13.4.2 Prince Albert Historical Society Funding and 2009 Memorandum of Agreement (RPT 2024-258)
- 5.13.5 Mann Art Gallery Functional Area
 - 5.13.5.1 Mann Art Gallery 2025 Budget Submission (CORR 2024-77)
- 5.13.6 Prince Albert Golf and Curling Centre
 - 5.13.6.1 Prince Albert Golf and Curling Centre 2025 Budget Submission (CORR 2024-75)
- 5.14 PRINCE ALBERT PUBLIC LIBRARY
 - 5.14.1 Prince Albert Public Library Functional Area
 - 5.14.1.1 Prince Albert Public Library 2025 Budget Submission (CORR 2024-72)
Verbal Presentation was provided by Greg Elliott, Director, Prince Albert Public Library.
- 5.15 PRINCE ALBERT DOWNTOWN BUSINESS IMPROVEMENT DISTRICT
 - 5.15.1 Prince Albert Downtown Business Improvement District Functional Area
 - 5.15.1.1 Prince Albert Downtown Business Improvement District 2025 Budget Submission (CORR 2024-73)
- 5.16 POLICE SERVICE
 - 5.16.1 Police Service Functional Area
 - 5.16.1.1 Prince Albert Police Service 2025 Budget (CORR 2024-79)
PowerPoint Presentation was provided by Patrick Nogier, Chief of Police.
- 5.17 OPERATING ISSUES NOT FUNDED
 - 5.17.1 Operating Issues Not Funded
 - 5.17.2 11th Street East and Central Avenue Vacant Lot (RPT 2025-24)
- 5.18 UNFINISHED BUSINESS
- 5.19 RESERVE ALLOCATIONS
 - 5.19.1 Reserve Allocations
 - 5.19.1.1 Housing Reserve Funding (RPT 2024-323)

5.20 GENERAL GOVERNMENT

5.20.1 Allocation of Budgeted Operating Surplus

5.20.2 General Government Functional Area

6. INCAMERA

6.1 Incamera Report (RPT 2024-368)

6.2 Incamera Report (RPT 2024-370)

7. SUBMIT TO COUNCIL

7.1 Submit to Council

8. ADJOURNMENT - 4:45 P.M.

Motion No. 0054.

Moved by: Councillor Edwards

That this Committee do now adjourn until Thursday, January 9, 2025 at 8:00 a.m. to continue consideration of the 2025 General Fund Operating and Capital Budgets.

CARRIED

CHAIRPERSON

CITY CLERK