



Sturgeon County

Meeting Agenda - Final Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Wednesday, November 27, 2019

9:00 AM

Council Chambers

2020 Budget Meetings - Day 1

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

A.2 ADOPTION OF AGENDA

B. 2020 BUDGET OVERVIEW

B.1 OPENING COMMENTS

Reegan McCullough, County Commissioner - CAO

B.2 BUDGET OVERVIEW

Ed Kaemingh, Director, Financial & Strategic Services

B.3 DIVISION PRESENTATIONS

B.3.1 CAO Office

Reegan McCullough, County Commissioner - CAO

B.3.2 Corporate Services

Jesse Sopko, Director, Corporate Services

B.3.3 Financial & Strategic Services

Ed Kaemingh, Director, Financial & Strategic Services

B.3.4 Development Services

Travis Peter, Director, Development Services

B.3.5 Community Services

Scott MacDougall, General Manager, Infrastructure Services

B.3.6 Infrastructure Services

Scott MacDougall, General Manager, Infrastructure Services

C. 2020 PROPOSED BUDGET

C.1 2020 Proposed Operating and Capital Budget

Ed Kaemingh, Director, Financial & Strategic Services

C.2 2020 Proposed Fees & Charges Schedule Presentation

Sabrina Duquette, Controller, Financial Services

D. COUNCIL INQUIRIES ARISING FROM BUDGET DOCUMENT**E. BUDGET INFORMATION REQUESTS REVIEW****F. SERVICE ENHANCEMENTS REVIEW AND DELIBERATIONS****G. CLOSED SESSION ITEMS**

G.1 3:00 p.m. CLOSED SESSION - Capital Plan Methodology (90 minutes)

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

Scott MacDougall, General Manager, Infrastructure Services

I. ADJOURNMENT