

COUNCIL BUDGET MEETING  
COUNTY OF GRANDE PRAIRIE NO. 1



**AGENDA**  
**2016 & 2017 PRELIMINARY BUDGET REVIEW**

10:00 AM TUESDAY, DECEMBER 1, 2015  
10:00 AM WEDNESDAY, DECEMBER 2, 2015  
10:00 AM THURSDAY, DECEMBER 3, 2015  
10:00 AM FRIDAY, DECEMBER 4, 2015 (TENTATIVE)

1. CALL TO ORDER
2. INTRODUCTION AND BUDGET HIGHLIGHTS
  - Present overall preliminary budget results
    - 2016 Operating and Capital including tax rate impact
    - 2017 Operating and Capital including cumulative tax rate impact
    - General Revenues
    - Property Taxes (projected tax revenue and tax rates) and Requisitions
    - Summary of FTE requests and recommendations
3. BUDGET REVIEW BY DEPARTMENT / ACTIVITY
  - Each department will present the following:
    - 2016 operating budget
      - Core operating budget
      - Operating decision packages
      - Staff request forms included in the budget document
    - 2017 operating budget
      - Core operating budget
      - Operating decision packages
      - Staff request forms included in the budget document
    - 2016 and 2017 capital budgets
    - 2016 and 2017 proposed changes to the schedule of fees
  - Dawn Sauve – Tuesday, Dec. 1<sup>st</sup>, 10:30 a.m. – 12:00 p.m.
    - Corporate Services
    - Legislative Services
    - Assessment
    - Financial Services
    - Information Systems
  - Dale Van Volkingburgh Tuesday, Dec. 1<sup>st</sup>, 1:00 p.m. – 4:00 p.m.
    - Water, Sewer and Waste Disposal
    - Public Works
    - Construction Projects proposed



## RECESS MEETING

- Arlen Miller– Wednesday, Dec. 2<sup>nd</sup>, 10:00 a.m. – 2:00 p.m.  
Community Services  
Agriculture  
Enforcement Services  
Fire Protection  
Disaster Services  
Parks and Recreation/Community  
Cemeteries  
FCSS & Library
- Nick Lapp – Wednesday, Dec. 2<sup>nd</sup> Thursday, Dec. 3<sup>rd</sup>, 2:00 p.m. – 4:00 p.m.  
Economic Development  
Planning and Development

## RECESS MEETING

- Bill Rogan, Thursday, Dec. 3<sup>rd</sup>, 10:00 a.m. – 12:00 p.m.  
County Council  
CAO Office  
Communications Unit  
Human Resources / Health & Safety Unit

## 4. REVIEW AND DISCUSSION OF BUDGET, ADJUSTMENTS

- Directors to bring forward additional information requested on all flagged items (positions, decision packages or capital projects)
- Motions made at this stage of the process to add or cut items from the budget

## 5. MOTION TO APPROVE IN PRINCIPLE THE SCHEDULE OF FEES

## 6. ADOPTION OF 2016 and 2017 INTERIM BUDGET AFTER ADJUSTMENTS

## 7. ADJOURNMENT