

**1. 2019 DRAFT OPERATING AND CAPITAL BUDGET – AUDIT COMMITTEE  
BUDGETS PRÉLIMINAIRES DE FONCTIONNEMENT ET  
D’IMMOBILISATIONS DE 2019 – COMITÉ DE LA VÉRIFICATION**

**COMMITTEE RECOMMENDATION**

**That Council, sitting as Committee of the Whole, approve the Audit Committee 2019 Draft Budget - Operating Resource Requirement (p. 3).**

**RECOMMANDATION DU COMITÉ**

**Que le Conseil, siégeant à titre de comité plénier, approuve le budget du Comité de la vérification - Besoins en ressources de fonctionnement du budget préliminaire 2019 (page 3).**

**DOCUMENTATION/DOCUMENTATION**

1. Committee Coordinator’s Report, Office of City Clerk and Solicitor, dated February 12, 2019 (ACS2019-CCS-AUD-0001)  
  
Rapport de la coordonnatrice du comité, Bureau du greffier municipal et l’avocat général, daté le 12 février 2019 (ACS2019-CCS-AUD-0001)
2. Extract of draft Minutes, Audit Committee, 25 February 2019  
  
Extrait de l’ébauche du procès-verbal, Comité de la vérification, le 25 février 2019

**Report to  
Rapport au:**

**Audit Committee  
Comité de la vérification  
25 February 2019 / 25 février 2019**

**and Council  
et au Conseil  
6 March 2019 / 6 mars 2019**

**Submitted on February 12, 2019  
Soumis le 12 février 2019**

**Submitted by  
Soumis par:  
Committee Coordinator / Coordonnatrice du comité**

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**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS2019-CCS-AUD-0001**

**SUBJECT: 2019 DRAFT OPERATING AND CAPITAL BUDGET – AUDIT  
COMMITTEE**

**OBJET: BUDGETS PRÉLIMINAIRES DE FONCTIONNEMENT ET  
D'IMMOBILISATIONS DE 2019 – COMITÉ DE LA VÉRIFICATION**

## **REPORT RECOMMENDATION**

**That the Audit Committee consider the relevant portions of the draft 2019  
Operating and Capital Budgets and forward its recommendations to Council,**

sitting as Committee of the Whole, for consideration at the meeting of March 6, 2019.

### **RECOMMANDATION DU RAPPORT**

**Que le Comité de la vérification examine les sections pertinentes des Budgets préliminaires d'immobilisations et de fonctionnement de 2019 et qu'il présente ses recommandations au Conseil, siégeant à titre de Comité plénier, aux fins d'examen lors de sa réunion prévue du 6 mars 2019.**

### **BACKGROUND**

City Council, on December 12, 2018, approved the 2019 Budget Process and Timetable for developing and approving the 2019 budget, indicating that the individual Committees, Boards and Commission would hold meetings to listen to public delegations, review their respective budgets and make recommendations to Council. At that time, Council also approved that the City's 2019 draft tax supported operating and capital budgets would be tabled with Council at its regularly scheduled meeting of February 6, 2019. The tax supported draft budget would be tabled along with the draft budgets for services that report to either a Commission or Board, namely Police, Transit, Public Health and Library services.

Further, as part of the budget directions approved by Council on December 12, 2018, the following Direction to staff was provided:

“That senior staff report back to Council prior to budget deliberations at Committee and Council whether or not additional post tornado funding is coming from the other levels of government.

Further, if such funding is not going to be available then senior staff is to provide options to Council as to how needs such as tree planting, stump removal, woodlot cleanup etc. will be funded through the 2019 budget.

### **DISCUSSION**

The 2019 Audit Committee Draft Operating and Capital Budget is now before the Committee for the purpose of hearing from public delegations and to consider and make recommendations to Council.

## **RURAL IMPLICATIONS**

The Agriculture and Rural Affairs Committee will review and make recommendations on those portions of the budget with direct Rural Implications.

## **CONSULTATION**

This meeting was advertised in *The Citizen* and *Le Droit*, and public delegations will be received by the Committee. As well, there will be Councillor-led budget consultation sessions in advance of Council's consideration of the Budget to be held on March 6, 2019.

## **COMMENTS BY THE WARD COUNCILLOR(S)**

This is a City Wide report.

## **ADVISORY COMMITTEE(S) COMMENTS**

Advisory Committees will have the opportunity to review the draft budget and present before the Standing Committees.

## **LEGAL IMPLICATIONS**

There are no legal impediments to implementing the recommendations in the report.

## **RISK MANAGEMENT IMPLICATIONS**

There are no risk management implications associated with this report.

## **FINANCIAL IMPLICATIONS**

Financial Implications will be identified in the 2019 Draft Operating and Capital Budgets, as well as in the City Treasurer's Transmittal Report to be released and tabled at City Council on February 6, 2019, entitled "2019 DRAFT OPERATING AND CAPITAL BUDGETS – TAX AND RATE SUPPORTED".

## **ACCESSIBILITY IMPACTS**

There are no accessibility impacts associated with the consideration of this report.

**TERM OF COUNCIL PRIORITIES**

The budget recommendations support the current Term of Council priorities.

**SUPPORTING DOCUMENTATION** *(Held on file with the City Clerk)*

Document 1: City Treasurer's report (ACS2019-CSD-FIN-0001) dated February 6 2019, entitled 2019 Draft Operating and Capital Budgets – English and French will be issued separately prior to the committee meeting

**DISPOSITION**

The Committee Coordinator will forward the Committee's recommendations to Council for consideration at the meeting of March 6, 2019. Budgets will be amended as per Council deliberations and adoption.