



To deliver effective and efficient, local government services that benefit our citizens, our businesses, our environment and our future.

THE CORPORATION OF THE CITY OF VERNON

AGENDA

Special Meeting of Council

Monday, December 4, 2023, 9:00 a.m.

CITY HALL COUNCIL CHAMBER

3400 30 Street

Vernon B.C.

Pages

1. CALL SPECIAL MEETING TO ORDER

1.a Land Acknowledgement

As Mayor of the City of Vernon, and in the spirit of this gathering, I recognize the City of Vernon is located in the traditional territory of the Syilx People of the Okanagan Nation.

2. ADOPTION OF AGENDA

THAT the Agenda for the December 4 and 5, 2023 Special Meeting of Council be adopted.

3. NEW BUSINESS

* Please note Public Input will occur at 11 am and 3 pm on December 4, 2023 as advertised.

3.a 2024 - 2028 Financial Plan

The Chief Administrative Officer will provide an overview of the Financial Plan.

3.b Divisional Budget Review, including Change Requests

3.b.1 RCMP (P. 346)

3.b.2 Fire Rescue Services (P. 167)

3.b.3 Operation Services (P. 189)

3.b.3.1 Operations General (P. 193)

3.b.3.2 Infrastructure (P. 196)

3.b.3.3 Public Works (P. 199)

3.b.3.4 Parks Services (P. 224)

- 3.b.3.5 Facility Services (P. 279)
- 3.b.3.6 Fleet Services (P. 308)
- 3.b.3.7 Utilities (Storm, Water, Sewer, Utility)(P. 321)
- 3.b.3.8 Vernon Water Reclamation Centre (P. 321)

3.b.4 Capital Budget (P. 452)

THAT Council ratifies and confirms the following resolution adopted at the November 27, 2023 Committee of the Whole meeting of Council:

'THAT Council endorse Year 1 (2024) of the Rolling 5 Year Infrastructure Program - 2024-2028 and supports in principle years 2025-2028 (subject to Council's Strategic Plan), contained in Attachment 1 of the report titled "Rolling 5 Year Infrastructure Program - 2024-2028", dated November 7, 2023 and respectfully submitted by the Manager, Infrastructure. '

- 3.b.5 Planning & Community Services (P. 91)
- 3.b.6 Recreation Services (P. 350)
- 3.b.7 Human Resources (P. 179)
- 3.b.8 Administration / Council (P. 85)
- 3.b.9 Financial Services (P. 147)
- 3.b.10 Corporate Administration (P. 117)

3.c **Public Input (11:00 am)**

4. **RECESS**

5. **RECONVENE**

5.a **Divisional Budget Reviews (Cont'd)**

5.b **Public Input (3:00 pm)**

6. **LEGISLATIVE MATTERS**

7. **RECESS MEETING**