

TOWN OF BANFF
ORDER OF BUSINESS
Budget Council Meeting
Town of Banff Council Chambers
Monday, December 5, 2016 and Wednesday, December 7, 2016 at 9:00 a.m.

***Please note this meeting will continue on Wednesday, December 7th at 9 a.m. as necessary**

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

Recommendation:

That council approve the agenda for the December 5, 2016 budget meeting of council.

3.0 PUBLIC INPUT ON AGENDA ITEMS

4.0 2017-2026 CAPITAL BUDGET

Note: The capital budget documents can be downloaded on Banff.ca by clicking on the links below.

4.1 For Information: [2017 - 2026 Forecasted Debt Limit](#)

4.2 For Information: [2017-2026 Draft Capital Budget](#)

4.3 For Information: [2017 Capital Budget Tracker](#)

4.4 For Information: [2017-2026 Newly Proposed Capital Projects](#)

4.5 For Information: [2016 Capital Budget Carryforward Schedule](#)

4.6 For Information: [2017-2027 Capital Reserve Forecast](#)

4.7 **Request for Decision: 2017-2027 Previously Approved Capital Budget Project Listing by Reserve**

4.7.1 [2017-2026 Previously Approved Capital Project \(Year Identified Summaries\)](#)

Recommendation:

That council affirm or amend previously approved year-identified capital projects by reserve.

4.7.2 [2017-2026 Roadway Capital Project Summaries](#)

Recommendation:

That council affirm or amend previously approved year-identified capital projects by reserve.

4.8 **Request for Decision: [Capital Projects \(No-Year Identified\)](#)**

Recommendation:

That council consider the no-year identified capital projects and either assign a budget year to the project or confirm that the project should remain as no-year identified.

4.9 **REQUEST FOR DECISION – 2017-2026 CAPITAL BUDGET**

Recommendations:

- i) That council consider the projects included in the draft capital budget based on the recommendations of the finance committee, and approve or amend any year assignments, funding sources and any operating budget impacts for the projects.
- ii) That council affirm the 2017-2026 capital budget as amended at the December 5, 2016 budget meeting of council and direct administration to bring back a final draft capital budget for adoption at a future meeting of council.

5.0 **2017-2019 OPERATING BUDGET**

Note: The most current version of the 2017-2019 Draft Operating Budget can be downloaded by clicking the links below. Full descriptions of 2017 new service level requests can be found [here](#).

5.1 **For Information:** [2017 Operating Budget Tracker](#)

5.2 **For Information:** [2017-2019 New Service Level Request Summary](#)

5.3 **Request for Decision:** [2017-2019 Draft Operating Budget](#)

Recommendations:

- i) That council consider the proposed 2017-2019 operating budget (prepared based on the recommendations of the governance and finance committee) and provide direction to administration for any amendments to be made prior to final consideration and approval by council.
- ii) That council affirm the 2017-2019 operating budget as amended and direct administration to bring back a final draft operating budget for adoption at a future meeting of council.

6.0 **PUBLIC INPUT ON AGENDA ITEMS**

7.0 **ADJOURNMENT**

Agenda prepared by: [Tara Johnston-Lee](#)

All recommendations as presented are for discussion purposes only, and should not be considered as the opinion or direction of council.