

AGENDA

SPECIAL MEETING OF COUNCIL

Tuesday, December 15, 2015

1:00 p.m.

**George Fraser Room, Ucluelet Community Centre
500 Matterson Drive,
Ucluelet, B.C.**

Council Members:

Mayor Dianne St. Jacques

Councillor Sally Mole

Councillor Randy Oliwa

Councillor Marilyn McEwen

Councillor Mayco Noel



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SPECIAL MEETING OF COUNCIL

1:00 p.m.

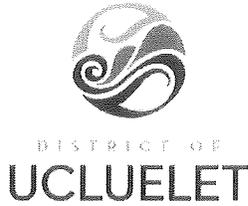
Tuesday, December 15, 2015

**George Fraser Room, Ucluelet Community Centre,
500 Matterson Drive, Ucluelet**

AGENDA

- 1. CALL TO ORDER**
- 2. ADOPTION OF MINUTES**
N/A
- 3. PUBLIC INPUT, DELEGATIONS & PETITIONS**
- 4. CORRESPONDENCE**
None
- 5. INFORMATION ITEMS**
None
- 6. REPORTS**
 - 6.1. 2016-2020 Preliminary Financial Plan**
Jeanette O'Connor, Chief Financial Officer
 - 6.2. 2015-2017 RMI Project Revenues and Expenditures**
Jeanette O'Connor, Chief Financial Officer
- 7. LEGISLATION**
N/A
- 8. LATE ITEMS**
N/A
- 9. NEW BUSINESS**
- 10. QUESTION PERIOD**
- 11. CLOSED SESSION**

This meeting may be closed to the public where items for consideration meet the requirements of Section 90 of the *Community Charter*.
- 12. ADJOURNMENT**



STAFF REPORT TO COUNCIL

Council Meeting: December 15, 2015
500 Matterson Drive, Ucluelet, BC V0R 3A0

FROM: JEANETTE O'CONNOR, CFO

FILE NO: 1700-02 2016 - 2020

SUBJECT: PRELIMINARY 2016 BUDGET

RECOMMENDATION(S):

1. **THAT** Council approve the Preliminary 2016 Budget;
- or**
2. **THAT** Council reject the Preliminary 2016 Budget.

PURPOSE:

The presentation of the Preliminary 2016 Budget for Council approval is to give District staff the ability to move forward with special projects and/or capital items at the beginning of the 2016 year.

BACKGROUND:

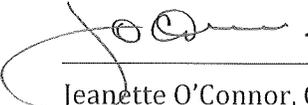
The Five-Year Financial Plan cannot be brought forward to Council until the beginning of May as the District of Ucluelet does not receive notification of the amounts to be collected for other agencies until the end of April. As a result, staff must wait until mid-May to begin on special projects and/or capital items, which can result in significant delays to time-sensitive projects.

Council and staff will be able to continue to make changes to the Five-Year Financial Plan until it comes forward at the beginning of May 2016.

SUMMARY:

By approving the Preliminary 2016 Budget, Council permits staff to begin the 2016 special projects and/or capital items at the beginning of January instead of mid-May, thus having a better opportunity to complete.

Respectfully submitted:



Jeanette O'Connor, CFO