

## **Two Items of Unfinished Business from the December 13, 2018 Committee of the Whole Meeting**

### **1.**

That Council does not approve the items in the 2019 Police budget, and refers the budget back to the Police Board, requesting a revised budget where the total increase accounting for all items does not exceed the rate of inflation.

### **2.**

That Council:

1. Direct staff to include the employer health tax with funding from a tax increase (1.45%)
2. Direct staff to bring forward the Five-year Financial Plan Bylaw, 2019 to the December 13, 2018 Council meeting for consideration of first reading prior to commencing public consultation.
3. Approve the following allocations of new property tax revenue from new development:
  - a. \$500,000 to the Buildings and Infrastructure Reserve as per the Financial Sustainability Policy
  - b. Direct staff to bring forward options for the use of the remainder upon completion of public consultation
4. Direct staff to bring forward options for the use of 2018 surplus upon completion of public consultation.
5. Direct staff to bring forward options for funding items Council previously referred to the 2019 financial planning process outlined in Appendix A upon completion of public consultation.
6. Direct staff to bring forward options for funding supplementary budget requests upon completion of public consultation.
7. Approve the direct-award grants as outlined in this report.
8. Direct staff to bring forward options for funding increased grant requests upon completion of public consultation.
9. Approve adding 0.5 FTE utility position to address new regulations funded through existing budgets