

THE TOWN OF OKOTOKS  
JOINT COUNCIL / FINANCE AND AUDIT COMMITTEE MEETING  
AGENDA  
VIA VIDEO CONFERENCE

Tuesday, November 17, 2020

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**1. CALL TO ORDER**

The Mayor will call the meeting to order.

Council to welcome the Finance and Audit Committee to the Annual Budget Meeting.

**2. ADOPTION OF AGENDA**

MOTION REQUESTED: That the agenda for the November 17, 18, and 19, 2020 Joint Finance and Audit Committee Annual Budget Meeting be adopted as presented.

**3. OPENING REMARKS/BUDGET WALK-THROUGH**

Elaine Vincent, Chief Administrative Officer, to present an overview of the proposed 2021 Budget.

**4. DIVISIONAL PRESENTATIONS**

Summaries of each Division's proposed 2021 Budget are provided for the Joint Committee's review and comment.

**4.1. Community Services Division Presentation**

Susan Laurin, Community Services Director, to present the Community Services 2021 Budget for the Joint Committee's review and comment.

**4.2. Protective Services Division Presentation**

Kelly Stienwand, Protective Services Director, to present the Protective Services 2021 Budget for the Joint Committee's review and comment.

**4.3. Infrastructure & Operations Division Presentation**

Chris Radford, Infrastructure & Operations Director, to present the Infrastructure & Operations 2021 Budget for the Joint Committee's review and comment.

**4.4. Utilities Division Presentation**

Chris Radford, Infrastructure & Operations Director, to present the Utilities 2021 Budget for the Joint Committee's review and comment.

4.5. Development Services Division Presentation

Jeff Greene, Development Services Director, to present the Development Services 2021 Budget for the Joint Committee's review and comment.

4.6. Finance & Systems Division Presentation

Ralph Ettenauer, Finance & Systems Director, to present the Finance & Systems 2021 Budget for the Joint Committee's review and comment.

4.7. Corporate & Strategic Services Division Presentation

Nancy Weigel, Corporate & Strategic Services Director, to present the Corporate & Strategic Services 2021 Budget for the Joint Committee's review and comment.

**5. RECESS**

The meeting will recess until Wednesday, November 18, 2020 at 9:00 a.m.