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Public Notice of Special Council Meeting (Yukon Municipal Act Section 206.02)

Pursuant to Yukon Municipal Act Section 206.02, a Special Council Meeting is hereby called on Wednesday, September 2, 2020. The meeting will take place via Zoom conferencing and will begin at 6:00 p.m.

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In order to comply with territorial regulations to reduce the risk of COVID-19 virus transmission, Council Chambers is closed to the public, who are invited to attend through Zoom web or teleconferencing. Please visit the Village website (www.hainesjunctionyukon.com) or call the Village Office (634-7100) for instructions.

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Village of Haines Junction
Special Council Meeting
6:00 p.m. September 2, 2020
Via Zoom Conferencing

AGENDA

1. Call to Order
2. Acknowledgement of Champagne and Aishihik First Nations Traditional Territory
3. Adoption of Agenda
4. Declaration of Pecuniary Interest
5. ~~Adoption of Minutes of Regular and Special Council Meetings~~
6. ~~Proclamations~~
7. ~~Delegations~~
8. ~~Public Hearings and Public Input Sessions~~
9. ~~Old Business~~
10. New Business
 - a. 2021 Budget Cycle
11. ~~Bylaws — Reports, Readings and Adoption~~
12. ~~Correspondence~~
13. ~~Council Reports and Notice of Motions~~
14. Questions from the Public
15. Motion to Close Meeting to the Public
16. Adjournment

The next Regular Council Meeting will take place at 7:00 p.m. on September 9, 2020, via Zoom conferencing.

Report to Council September 2, 2020

RE: 2021 FINANCIAL PLANNING SCHEDULE

Recommendation:

That Council review the proposed Financial Planning Schedule and having made such changes as deemed desirable, receive and file this report for information purposes.

Resolved by the Village of Haines Junction that the report titled 2021 Financial Planning Schedule be received and filed for information purposes.

Background:

Each year the Village goes through a process that results in the adoption of a Provisional Operating Budget Bylaw for the following year.

The Provisional Operating Budget Bylaw must be adopted by December 31st of the current year.

No expenditures in the following year can be made unless they are included in the Provisional Budget.

For Fiscal 2020, at the request of Council, a three (3) year Provisional Budget was created.

A Capital Budget and an Operating Budget must be adopted by April 15th of the current year.

The Capital Budget is a four (4) year budget.

For Fiscal 2020, Council adopted both a Provisional Operating Budget and a Capital/Purchases Budget in December of 2019.

Final Budgets were subsequently adopted before April 15th of Fiscal 2020.

By adopting a Capital/Purchases Budget before April 15th, staff were able to begin working on capital projects/projects earlier in the year.

Both Budgets can be amended during the year

Current Status

Current Council Meeting Schedule

The current meeting schedule to December 31st is shown in Table One (1)

**Report to Council
September 2, 2020**

Table One (1)

Month	Dates
September	9, 23
October	14,28
November	TBD, 25 (second Wednesday falls on Remembrance Day)
December	9, TBD

Proposed Financial Planning Meeting Schedule

The proposed Financial Planning Meeting Schedule is shown in Table Two (2)

Table Two (2)

Month	Dates	Notes
September	8-10	Strategic Planning
October	14 28	1 st draft budget 2 nd draft of budget
November	25	1 st and 2 nd reading of Bylaw
December	9	3 rd Reading and Bylaw Adoption

Conclusion:

Council, by amending the proposed schedule as deemed desirable and then receiving and filing this report will provide information to the public on the 2021 Financial Planning Cycle.

Prepared by

Dan Rodin, CAO