

MINUTES OF THE SPECIAL OPEN FINANCE / POLICY COMMITTEE OF THE WHOLE
MEETING HELD IN THE BOARD ROOM, CITY HALL,
ON TUESDAY, 2012-JAN-10 COMMENCING AT 1:30 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor G. Anderson (Arrived at 2:40 p.m.)
Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor G. E. Greves
Councillor J. A. Kipp
Councillor J. F. K. Pattje

Absent: Councillor D. K. Johnstone
Councillor W. B. McKay

Staff: A. C. Kenning, City Manager
D. W. Holmes, Assistant City Manager and General Manager of
Corporate Services
E. C. Swabey, General Manager of Community Safety and Development
T. M. Hickey, General Manager of Community Services
T. L. Hartley, Director of Human Resources and Organizational Planning
B. E. Clemens, Director of Finance
R. J. Harding, Director of Parks, Recreation and Culture
S. Clift, Director of Engineering and Public Works
J. Ritchie, Senior Manager of Parks and Civic Facilities
S. Samborski, Senior Manager of Recreation and Culture Services
B. Prokopenko, Senior Manager of Engineering
D. Duncan, Manager of Finance
B. Sims, Manager of Water Resources
S. Graham, Manager of Financial Planning and Payroll
J. E. Harrison, Manager of Legislative Services
T. Wilkinson, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Special Open Finance / Policy Committee of the Whole Meeting was called to order at 1:30 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. PRESENTATIONS:

- (a) Mr. R. J. Harding, Director of Parks, Recreation and Culture, provided a PowerPoint presentation regarding the Parks, Recreation and Culture 2012 – 2016 Financial Plan.

The meeting recessed at 2:54 p.m.

The meeting reconvened at 3:05 p.m.

- (b) Ms. S. Clift, Director of Engineering and Public Works, provided a PowerPoint presentation regarding the Engineering and Public Works 2012 – 2016 Financial Plan.

4. DELEGATIONS PERTAINING TO AGENDA ITEMS:

- (a) Delegations Pertaining to the 2012 – 2016 Financial Plan.
 - No one spoke to the 2012 – 2016 Financial Plan.

5. QUESTION PERIOD:

- Mr. Ron Bolin, re: Parks, Recreation and Culture 2012 – 2016 Financial Plan; Engineering and Public Works 2012 – 2016 Financial Plan.

6. ADJOURNMENT:

It was moved and seconded at 4:27 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

MANAGER,
LEGISLATIVE SERVICES