

MINUTES OF THE SPECIAL OPEN FINANCE / POLICY COMMITTEE OF THE WHOLE
MEETING HELD IN THE BOARD ROOM, CITY HALL,
ON THURSDAY, 2010-DEC-02 COMMENCING AT 4:35 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. J. Holdom
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor J. F. K. Pattje

Absent: Councillor W. L. Bestwick
Councillor L. D. McNabb
Councillor L. J. Sherry
Councillor M. W. Unger

Staff: A. C. Kenning, City Manager
D.W. Holmes, Assistant City Manager/General Manager, Corporate
Services (arrived at 4:52 p.m.)
A. W. Laidlaw, General Manager of Community Services
E. C. Swabey, General Manager of Community Safety and Development
I. Howat, Director of Strategic Relationships
B. E. Clemens, Director of Finance
T. P. Seward, Director of Development
S. Stinson, Manager, Technical Services
A. J. Tucker, Director of Planning
S. Graham, Manager, Financial Planning & Payroll
P. Kristensen, Director of Information Technology
R. J. Harding, Director of Parks, Recreation and Culture
J. Ritchie, Senior Manager, Parks and Civic Facilities
D. Duncan, Manager, Finance, Community Services
S. Samborski, Senior Manager, Recreation & Cultural Services
L. Dennis, Steno, Legislative Services

1. CALL THE OPEN MEETING TO ORDER:

The Special Open Finance / Policy Committee of the Whole Meeting was called to order at 4:35 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 presentation regarding the Parks, Recreation and Culture Department budget.
- (b) Mr. P. Kristensen, Director of Information Technology, provided a presentation regarding the Information Technology Department budget.

4. ADJOURNMENT:

It was moved and seconded at 6:00 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

MANAGER,
LEGISLATIVE SERVICES