

MINUTES OF THE SPECIAL FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON THURSDAY, 2009-FEB-19 COMMENCING AT 4:30 P.M.

PRESENT: Councillor McNabb, Chair

Members: Mayor J. R. Ruttan
Councillor W. J. Holdom
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor L. D. McNabb (departed at 6:07 p.m.)
Councillor J. F. K. Pattje
Councillor L. J. Sherry (departed at 6:48 p.m.)
Councillor M. W. Unger (departed at 5:15 p.m.)

Absent: Councillor W. L. Bestwick

Staff: A. C. Kenning, Deputy City Manager
D. W. Holmes, General Manager of Corporate Services
E. C. Swabey, General Manager of Development Services
I. Howat, Director of Legislative Services
T. L. Hartley, Director of Human Resources
B. E. Clemens, Director of Finance
S. Graham, Manager, Financial Planning and Payroll
S. Stinson, Manager, Technical Services

1. CALL THE OPEN MEETING TO ORDER:

The Special 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) Ms. Terry Hartley, Director of Human Resources, provided a presentation regarding the operations of the Human Resources Department.
- (b) Mr. Brian Clemens, Director of Finance, and Mr. Doug Holmes, General Manager of Corporate Services, provided a presentation regarding the operations of the Finance Department.

4. ADJOURNMENT:

It was moved and seconded at 6:51 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES