

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2008-SEP-15 COMMENCING AT 4:30 P.M.

PRESENT: Councillor J. D. Cameron, Chair

Members: Mayor G. R. Korpan
Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor J. D. Cameron
Councillor L. D. McNabb
Councillor C. S. Manhas
Councillor L. J. Sherry
Councillor M. W. Unger

Absent: Councillor W. J. Holdom

Staff: G. D. Berry, City Manager
A. C. Kenning, Deputy City Manager
A. W. Laidlaw, General Manager of Community Services
E. C. Swabey, General Manager of Development Services
I. Howat, Director of Legislative Services
B. E. Clemens, Director of Finance
T. M. Hickey, Director of Engineering and Public Works
T. P. Seward, Director of Permits and Properties
A. J. Tucker, Director of Planning and Development
S. Graham, Manager, Financial Planning & Payroll
B. Sims, Manager, Water Resources
J. E. Harrison, Manager of Legislative Services
L. Dennis, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 4:31 p.m.

2. ADOPTION OF AGENDA:

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

3. ADOPTION OF MINUTES:

It was moved and seconded that Minutes of the Regular Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Monday, 2008-AUG-25 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

4. STAFF REPORTS:

DEVELOPMENT SERVICES:

(a) Scheduling of Public Hearings

It was moved and seconded that Council cancel the Public Hearings originally scheduled for 2008-OCT-02 and 2008-NOV-06 and schedule a Special Public Hearing for 2008-OCT-16 in their place. The motion carried unanimously.

COMMUNITY SERVICES:

(b) Water Conservation Strategy

It was moved and seconded that Council adopt the Water Conservation Strategy. The motion carried unanimously.

5. PROCEDURAL MOTION:

It was moved and seconded that the following meeting be closed in order to deal with the following matters under the *Community Charter* Section 90(1):

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

The motion carried unanimously.

6. ADJOURNMENT

It was moved and seconded at 4:51 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES