

MINUTES OF THE SPECIAL OPEN FINANCE / POLICY COMMITTEE OF THE WHOLE
MEETING HELD IN THE BOARD ROOM, CITY HALL,
ON THURSDAY, 2008-FEB-07 COMMENCING AT 4:00 P.M.

PRESENT: Mayor G. R. Korpan, Chair

Members: Councillor M. D. Brennan
Councillor J. D. Cameron
Councillor W. J. Holdom
Councillor L. D. McNabb
Councillor C. S. Manhas
Councillor L. J. Sherry (Arrived 4:18 p.m.)
Councillor M. W. Unger

Absent: Councillor W. L. Bestwick

Staff: A. C. Kenning, Deputy City Manager
E. C. Swabey, General Manager of Development Services
A. J. Tucker, Director of Planning and Development
I. Howat, Director of Legislative Services
M. Hutchinson, Economic Development Officer
B. Anderson, Manager of Community Planning
R. Grant, Development Approvals Manager
D. Mousseau, Manager of Development Engineering
R. Churchill, Manager of Bylaw Services
J. Kinch, Manager of Building Inspections
C. Nesselbeck, Property Services Manager
T. Neil, Manager of Permit and Support Services
H. Pirozzini, Secretary to the G. M. of Development Services
S. Graham, Manager of Financial Planning and Payroll
J. E. Harrison, Manager of Legislative Services

1. CALL THE OPEN MEETING TO ORDER:

The Special Open Finance / Policy Committee of the Whole Meeting was called to order at 4:00 p.m.

2. ADOPTION OF AGENDA:

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

3. PRESENTATIONS:

(a) Budget Presentation from Development Services.

Mr. E. C. Swabey, General Manager of Development Services, introduced Development Services Staff and provided a PowerPoint Presentation regarding the Development Services budget.

Councillor Unger vacated the Board Room at 4:25 p.m. during discussion regarding Malaspina Lodge on a reasonable apprehension of bias, as his brother is a proponent of the Malaspina Lodge project.

Councillor Unger returned to the Board Room at 4:26 p.m.

Councillor Manhas vacated the Board Room at 5:10 p.m.

Councillor Manhas returned to the Board Room at 5:13 p.m.

(b) Budget Presentation from Economic Development.

Ms. M. Hutchinson, Economic Development Officer, provided a PowerPoint Presentation regarding the Economic Development budget.

Councillor Brennan vacated the Board Room at 5:26 p.m.

Councillor Brennan returned to the Board Room at 5:29 p.m.

4. DELEGATIONS PERTAINING TO AGENDA ITEMS:

It was moved and seconded that the Delegations be permitted to address Council. The motion carried unanimously.

(a) Delegations pertaining to the 2008 – 2012 Financial Plan.

There were no delegations wishing to speak to the Financial Plan.

5.

ADJOURNMENT:

It was moved and seconded at 5:57 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES