

MINUTES OF THE SPECIAL OPEN FINANCE / POLICY COMMITTEE OF THE WHOLE
MEETING HELD IN THE BOARD ROOM, CITY HALL,
ON THURSDAY, 2008-JAN-31 COMMENCING AT 4:02 P.M.

PRESENT: Mayor G. R. Korpan, Chair

Members: Councillor W. L. Bestwick (departed 4:08 p.m.)
Councillor M. D. Brennan
Councillor J. D. Cameron (departed 4:38 p.m.)
Councillor W. J. Holdom (departed 4:24 p.m.)
Councillor C. S. Manhas
Councillor L. J. Sherry

Absent: Councillor L. D. McNabb
Councillor M. W. Unger

Staff: G. D. Berry, City Manager
A. C. Kenning, Deputy City Manager
A. W. Laidlaw, General Manager of Community Services
D. W. Holmes, General Manager of Corporate Services
E. C. Swabey, General Manager of Development Services
T. P. Seward, Director of Permits and Properties
A. J. Tucker, Director of Planning and Development
R. J. Harding, Director of Parks, Recreation and Culture
S. Graham, Manager of Financial Planning and Payroll
J. Ritchie, Senior Manager of Parks
S. Samborski, Senior Manager of Recreation and Culture Services
D. Duncan, Finance Manager of Community Services
K. King, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Special Finance / Policy Committee of the Whole Meeting was called to order at 4:02 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 Parks, Recreation and Culture.

Mr. R. J. Harding, Director of Parks, Recreation and Culture, provided a PowerPoint Presentation regarding the Parks, Recreation and Culture budget.

4. NOTICE OF MOTION:

- (a) Councillor Holdom advised that he would be bringing forward the following Notice of Motion for consideration at the Regular Finance / Policy Committee of the Whole Meeting to be held 2008-FEB-18:

"That Council amend the 2008 – 2012 Financial Plan to include an additional .5 FTE Parks Bylaw Officer position."

5. 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.

No one in attendance wished to make representation regarding the Financial Plan.

6. ADJOURNMENT:

It was moved and seconded at 5:01 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES