

MINUTES OF THE SPECIAL OPEN FINANCE / POLICY COMMITTEE OF THE WHOLE
MEETING HELD IN THE BOARD ROOM, CITY HALL,
ON THURSDAY, 2008-JAN-17 COMMENCING AT 4:02 P.M.

PRESENT: Mayor G. R. Korpan, Chair

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

Staff: G. D. Berry, City Manager
A. C. Kenning, Deputy City Manager
A. W. Laidlaw, General Manager, Community Services
D. W. Holmes, General Manager of Corporate Services
E. C. Swabey, General Manager of Development Services
B. E. Clemens, Director of Finance
T. M. Hickey, Director of Engineering and Public Works
T. P. Seward, Director, Permits and Properties
T. F. Moscrip, Senior Manager of Engineering
R. S. Crane, Senior Manager, Public Works
S. Graham, Manager, Financial Planning and Payroll
B. Sims, Manager, Water Resources
D. Duncan, Finance Manager, Community Services
J. E. Harrison, Manager, Legislative Services

1. CALL THE OPEN MEETING TO ORDER:

The Special Open Finance / Policy Committee of the Whole Meeting was called to order at 4:02 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 Engineering and Public Works.

Mr. T. M. Hickey, Director of Engineering and Public Works, provided a PowerPoint Presentation regarding the Engineering and Public Works budget.

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 5:15 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES