

MINUTES OF THE SPECIAL FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE FRANKLYN STREET TRAINING ROOM, CITY HALL ANNEX,
ON MONDAY, 2008-JAN-03 COMMENCING AT 4:05P.M.

PRESENT: Mayor G. R. Korpan, Chair

Members: Councillor W. L. Bestwick (Departed 5:56 p.m.)
Councillor M. D. Brennan (Arrived 4:08 p.m.)
Councillor W. J. Holdom
Councillor L. D. McNabb
Councillor C. S. Manhas
Councillor M. W. Unger
Councillor L. J. Sherry

Absent: Councillor J. D. Cameron

Staff:	G. D. Berry	A. J. Tucker
	A. C. Kenning	S. Graham
	D. W. Holmes	C. Richardson
	E. C. Swabey	B. Simpson
	I. Howat	M. Dietrich
	J. M. McNeill (Arrived 4:10 p.m.)	D. Duncan
	B. E. Clemens	J. E. Harrison
	T. M. Hickey	K. King
	Superintendent Lott	

1. CALL THE OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 4:05 p.m.

2. ADOPTION OF AGENDA:

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

3. PRESENTATIONS:

(a) Budget presentations from the Fire Department and the R. C. M. P.

Councillor Bestwick vacated the Training Room at 5:56 p.m.

It was moved and seconded that:

1. Council direct Staff to prepare the 5-year financial plan bylaw for introduction at the Regular Meeting of Council to be held 2008-JAN-14; and,
2. that future discussion, debate and public input related to the 5-year financial plan be held at Council's regular Council and Committee meetings.

Mayor Korpan requested that items 1. and 2. be dealt with separately.

That Council direct Staff to prepare the 5-year financial plan bylaw for introduction at the Regular Meeting of Council to be held 2008-JAN-14. The motion carried.

Opposed: *Councillor Sherry*

That future discussion, debate and public input related to the 5-year financial plan be held at Council's regular Council and Committee meetings. The motion was defeated.

Opposed: *Mayor Korpan, Councillors Brennan, Holdom, Sherry and Unger*

4. DELEGATIONS PERTAINING TO AGENDA ITEMS:

- (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 6:19 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES