



DISTRICT OF HIGHLANDS

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING (Policies and Priorities)

Monday, March 09, 2009 @ 7:03 P.M.
School House, 1589 Millstream Road

PRESENT:

Mayor
Councillors

Jane Mendum, Chair
Allen Dobb
Diane Gill
Sigurd Johannesen
Marcie McLean
Karel Roessingh
Ken Williams

IN ATTENDANCE:

Chief Administrative Officer
A/ Corporate Officer
3 members of the public

Chris Coates
Tina Neurauter

1. Approval of the Agenda

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That the agenda be approved.

CARRIED

2. NEW BUSINESS:

- a) Memo – Chief Administrative Officer
RE: DRAFT ONE – 2009 FINANCIAL PLAN (1700-13)

The Chief Administrative Officer reviewed the first draft of the 2009 financial plan in detail noting that operations expenses were generally fixed unless service level changes are required. Supplemental items were noted separately. The next version of the budget will include the 5 Year projections. Future meetings will focus on specific Capital items and the Fire Department will be invited to discuss their budget.

MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ROESSINGH

That it be recommend to Council:

That Council authorize the Fiscal and Environmental Select Committee to work with staff to prepare a draft leaflet on the five year financial plan summary for Council's consideration to be mailed out to the residents with the 2009 tax notice.

CARRIED

The next budget meeting will be set at the March 16th regular council meeting.

- b) Memo – Chief Administrative Officer
RE: PROJECT LIST ITEMS (0570-06)

The Chief Administrative Officer reviewed the proposed project list for 2009. These items will need to be sequenced as there is some benefit to the orde in which the reports come forward.

3. ADJOURNMENT

MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ROESSINGH

THAT that the Committee of the Whole meeting adjourn at 9:40 p.m.

CARRIED

MAYOR

A/ CORPORATE OFFICER