

**DISTRICT OF HIGHLANDS**  
**COMMITTEE OF THE WHOLE MEETING**

Minutes of the Committee of the Whole Meeting held March 14, 2005 at Caleb Pike House, 1589 Millstream Road at 7:00 p.m.

**PRESENT:** Mayor Roessingh, Chair  
Councillor Cardinal  
Councillor Kadar  
Councillor McPherson  
Councillor Mendum

**IN ATTENDANCE:** Heinz Burki, Building Inspector/Approving Officer  
Sandi Chesley, Administrative Assistant

The Mayor called the meeting to order at 7:05 p.m.

**1. Approval of the Agenda**

MOVED BY: COUNCILLOR MCPHERSON  
SECONDED: COUNCILLOR MENDUM

**THAT** the Agenda be approved as presented.

CARRIED.

**2. Policies and Priorities**

Council reviewed the Outstanding Issues and deleted a number of items from the list, which forms part of these minutes.

**3. Budget Review**

- Council reviewed the draft 2005 budget dated March 10, 2005 and made several suggestions for insertion into the next draft budget.
- Mayor Roessingh said he would meet with Scott Coulson, Administrator, to review some clarification on some of the issues.
- Councillor Mendum requested that each draft budget be stamped "Draft" and dated for easier clarification.
- Invite the Committees to the next Committee of the Whole Meeting on March 29, 2005 and ask that they bring their "wish list" as well.

**4. ADJOURNMENT**

Meeting was adjourned at 8:10 p.m.

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Karel Roessingh, Mayor

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Heinz Burki, Building Inspector/Approving Officer