

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

Minutes of the Committee of the Whole Meeting held March 29, 2005 at Caleb Pike House, 1589 Millstream Road at 7:00 p.m.

PRESENT: Mayor Roessingh, Chair
Councillor K. Brotherston
Councillor M. Brotherston
Councillor Cardinal
Councillor Kadar
Councillor Mendum

IN ATTENDANCE: Scott Coulson, Administrator
Terry Trace, Municipal Clerk

ABSENT: Councillor McPherson

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

1. Approval of the Agenda

MOVED BY: COUNCILLOR M. BROTHERSTON
SECONDED: COUNCILLOR MENDUM

THAT the Agenda be approved as presented.

CARRIED.

2. Budget Review

Mr. Scott Coulson, walked Council through the 2005 Municipal Budget line by line. Council requested further information with respect to some budget items. Council will review the budget again on April 11, 2005 Committee of the Whole Meeting.

3. Adjournment

MOVED BY: COUNCILLOR CARDINAL
SECONDED: COUNCILLOR K. BROTHERSTON

THAT the Committee of the Whole (Policies and Priorities) be adjourned at 8:20 p.m. and

FURTHER THAT, pursuant to Section 90(a) of the Community Charter, a Special "In-Camera" Council Meeting be convened to discuss personnel and legal issues.

CARRIED.

MAYOR

MUNICIPAL CLERK