



## DISTRICT OF HIGHLANDS

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

Monday, March 30, 2009 @ 7:00 P.M.  
School House, 1589 Millstream Road

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#### **PRESENT:**

Mayor  
Councillors

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

#### **ABSENT:**

Councillor

Diane Gill

#### **IN ATTENDANCE:**

Chief Administrative Officer  
3 members of the public

Chris Coates

#### **1. Approval of the Agenda**

MOVED BY: COUNCILLOR ROESSINGH  
SECONDED: COUNCILLOR WILLIAMS

That the agenda be approved.

CARRIED

**2. NEW BUSINESS:**

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

The Chief Administrative Officer provided a further review of the Five Year Financial Plan noting the revised format along with revisions to the 2008 actual figures as well as revisions to the 2009 figures from the previous draft.

- b) Tax Levels

**MOVED BY: COUNCILLOR ROESSINGH**  
**SECONDED: COUNCILLOR WILLIAMS**

That it be recommend to Council:

That the Financial Plan continue to reflect no increase to the Municipal portion of taxes for 2009.

CARRIED

**MOVED BY: COUNCILLOR ROESSINGH**  
**SECONDED: COUNCILLOR JOHANNESSEN**

That it be recommend to Council:

That staff prepare an application to the Building Canada Fund for South Millstream Road improvements considering the inclusion of roadside trails and cycling lane.

CARRIED

**3. ADJOURNMENT**

**MOVED BY: COUNCILLOR WILLIAMS**  
**SECONDED: COUNCILLOR ROESSINGH**

THAT that the Committee of the Whole meeting adjourn at 8:40 p.m.

CARRIED

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MAYOR

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A/ CORPORATE OFFICER