



DISTRICT OF HIGHLANDS
MINUTES OF ELECTRONIC SPECIAL COMMITTEE OF THE WHOLE MEETING
MONDAY, MARCH 7, 2022 @ 8:39 PM

COUNCIL MEMBERS PRESENT:

Mayor Ken Williams
Councillor Leslie Anderson
Councillor Ann Baird
Councillor Gord Baird
Councillor Marcie McLean
Councillor Karel Roessingh
Councillor Rose Stanton

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton
Corporate Officer Melisa Miles

PUBLIC OBSERVATION: 2

1. APPROVAL OF THE AGENDA

Moved Councillor Roessingh, Seconded Councillor McLean
That the agenda be approved as presented.

CARRIED

2. ADOPTION OF MINUTES

3. UNFINISHED BUSINESS

**4. RECOMMENDATIONS FROM
COMMITTEES AND COMMISSIONS**

5. NEW BUSINESS

5.1

Report, Chief Administrative Officer, March 1, 2022 (1970.02)
**RE: UPDATE ON 2022 FINANCIAL PLAN – FORECAST PROPERTY
TAX RATE MULTIPLE CHANGES**

Paul Murray, Brentwood Advisory Group was in attendance to answer questions of Council.

Moved Councillor Anderson, Seconded Councillor Ann Baird
That this report be received for information and staff be directed to bring forward a proposed Financial Plan based on the current Balanced Taxation policy approaches at the March 28th Special Committee of the Whole.

CARRIED

6. ADJOURNMENT

Moved Councillor Gord Baird, Seconded Councillor Ann Baird
That the Committee of the Whole meeting of March 7, 2022 adjourn at 8:48 pm.

CARRIED

MAYOR

CORPORATE OFFICER