



**DISTRICT OF HIGHLANDS
MINUTES OF SPECIAL COMMITTEE OF THE WHOLE
MONDAY, MARCH 25, 2019 @ 7:00 PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

COUNCIL MEMBERS PRESENT:

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

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton
Corporate Officer Tina Neurauter
Public in Attendance 1

1. APPROVAL OF THE AGENDA

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

CARRIED

2 NEW BUSINESS

2.1

Report – Chief Administrative Officer

**RE: BUDGET PRESENTATION AND DRAFT FIVE YEAR FINANCIAL PLAN –
2019 - 2023**

The first draft of the Five Year Financial Plan was presented to Council for discussion. Capital and priority projects were discussed, and the Chief Administrative Officer answered questions from Council members.

Moved Councillor Stanton, Seconded Councillor Anderson

That the first draft of the Financial Plan be received and the tax policy be brought forward to a future meeting for review.

CARRIED

3. ADJOURNMENT

Moved Councillor Gord Baird, Seconded Councillor Stanton

That the March 25, 2019 Special Committee of the Whole meeting adjourn at 8:00 PM.

CARRIED

MAYOR

CORPORATE OFFICER