

**CITY OF PORT ALBERNI
SPECIAL COUNCIL MEETING AGENDA
2003-2007 FIVE YEAR FINANCIAL PLAN**

Monday, May 5, 2003 at 4:30 p.m. in the City Hall Council Chambers

PRESENT: _____

A. Call to Order and Adoption of Agenda

D. Bylaws

D. 1. "5 Year Financial Plan Bylaw, 2003-2007"

That the report of the Director of Finance dated May 1, 2003 outlining a proposed amendment to the "5 Year Financial Plan Bylaw, 2003-2007", Bylaw No. 4517, to reflect across the five years of the plan a reduction in revenue under sales of services, and an equivalent reduction in expenditures under cultural purposes, be received.

That third reading of "5 Year Financial Plan Bylaw, 2003-2007", Bylaw No. 4517, be now rescinded.

That "5 Year Financial Plan Bylaw, 2003-2007", Bylaw No. 4517, be amended at second reading to reflect the changes outlined in the Director of Finance's report of May 1, 2003.

That "5 Year Financial Plan Bylaw, 2003-2007", Bylaw No. 4517, be now read a third time as amended.

G. Motions and Notice of Motions

H. Other Competent Business

I. Adjournment

Mayor to ask: Are there any questions from the news media?