

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD
FEBRUARY 3, 2003 AT 1:00 P.M. IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor McRae, Councillors Chopra, Mealey, Price, Lord, Solda and Patterson.

1. Call to Order and Adoption of the Agenda

Mayor McRae called the meeting to order at 1:00 pm.

Patterson/Mealey

That the agenda be adopted as circulated.

Carried

2. Departmental Budgets - Operating and Capital

2.1 Engineering and Public Works Departments

The City Engineer and Director of Public Works provided an outline of the departments operating budget and capital works and purchases. They responded to questions from Council throughout the presentation.

2.2 RCMP Department

Council agreed that the RCMP Department would present their operating and capital budgets on Monday, February 17 at 1:00 pm in Council Chambers.

3. Comments and Questions from the Public

There were no members of the public in attendance.

4. Recap of Council Directions

There was no specific direction provided.

5. Adjournment

Mealey/Patterson

That the meeting be adjourned at 3:55 pm

Carried

Mayor

Clerk