

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD
FEBRUARY 17, 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 RCMP

The Officer in Charge, Port Alberni Detachment, RCMP, provided an outline of the operating budget and capital works and purchases. He explained that the proposed LAN / Computer Support position upgrade is not currently reflected within the budget.

3. Comments and Questions from the Public

Donna Brett, 4099 Maitland, asked whether a new building for the detachment was contemplated within the five year financial plan, to which the Officer in Charge responded that it was not, however, staff at the direction of Council are working to evaluate alternatives for the realization of a new detachment building.

4. Adjournment

Mealey/Patterson

That the meeting be adjourned at 1:50 pm

Carried

Mayor

Clerk