

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

**Monday, March 31<sup>st</sup>, 2003 at 1:30 pm in the City Hall Committee Room**

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

**1. Call to Order and Adoption of Agenda**

Mayor McRae called the meeting to order at 1:30 pm.

Patterson/Mealey

That the agenda be adopted as circulated.

Carried

**2. Confirmation of Security Service for Alberni Harbour Quay**

Chopra/Solda

That Council agree to retain security services for the Alberni Harbour Quay for the year 2003.

Carried

**3. Taxation Scenarios and Confirmation of Tax Rates for 2003**

Chopra/Solda

That the meeting be adjourned for one half hour to allow the Director of Finance to provide the estimated tax rates in consideration of increased revenue anticipated from the Port Alberni Port Authority for the year 2003.

Carried

Solda/Patterson

That the meeting reconvene at 2:30 pm to receive a verbal report from the Director of Finance.

Carried

Price/Patterson

That all property tax classifications benefit from a reduction in their tax rates on account of the increased revenue anticipated from the Port Alberni Port Authority for the year 2003.

Carried

**4. Comments and Questions from the Public**

There were no further comments or questions.

**5. Adjournment**

Solda/Mealey

That the meeting be adjourned at 2:32 pm.

Carried

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Mayor

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Clerk