

**MINUTES OF A SPECIAL MEETING OF COUNCIL
2009-2013 FIVE YEAR FINANCIAL PLAN
HELD MONDAY, FEBRUARY 16, 2009 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor McRae, Councillors Chopra, Douglas, McLeman, Patterson, Solda and Whiteman

A. APPROVAL OF AGENDA

Patterson/Solda

That the agenda be approved as circulated.

Carried

B. FIVE YEAR FINANCIAL OVERVIEW - CITY MANAGER

City Manager, Ken Watson, provided an overview of the Five Year Financial Plan process and outlined the City's tax rates for commercial, residential and industrial classifications compared to other communities.

C. DEPARTMENTAL BUDGET PRESENTATIONS

Departmental Budget Presentations were provided for the following departments.

- | | |
|---------------------------|-------------------------|
| 1. Administration/Finance | 4. Economic Development |
| 2. Human Resources | 5. Planning |
| 3. Information Technology | 6. Museum/McLean Mill |

Each manager outlined the role of the department, the proposed work plan and relevant expenditures. Questions were answered from the Mayor and Council as well the Mayor provided opportunity for questions and comments from the public after each presentation.

The presentations are to be copied and distributed to Council and will be available from the City's website within 2 days.

D. CORRESPONDENCE/REPORTS

Council received a summary of public input from the February 2, 2009 meeting survey results as well as 3 completed surveys.

E. COUNCIL REVIEW

Council decided to review the budgets presented at this meeting and provide any questions or direction at the next budget meeting on Monday, February 23, 2009 at 2:00 pm in the Council Chambers. At the meeting the Fire Department and RCMP budgets will be presented.

F. ADJOURNMENT

*Patterson/Solda
That the meeting adjourn at 10:40 pm.*

Carried

Mayor

Clerk