

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD MONDAY, FEBRUARY 9, 2009 AT 2:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

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

A. APPROVAL OF AGENDA (including introduction of late items)

*Solda/Patterson
That the agenda be approved.*

Carried

B. DISCUSSION

Theresa Kingston, Manager of Human Resources and Community Development, facilitated Council's discussion of the February 2, 2009 Public Input Meeting regarding the 2009-2013 Five Year Financial Plan

Council reviewed the input they received from the public and shared the comments and ideas that they heard in response to the various questions posed at the event.

C. QUESTION PERIOD

An opportunity for the public and the press to ask questions of the Mayor and Council. There were none.

D. ADJOURNMENT

*Whiteman/Solda
That the meeting adjourn at 3:30 pm.*

Carried

Mayor

Clerk