

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
2009-2013 FIVE YEAR FINANCIAL PLAN  
MONDAY, FEBRUARY 23, 2009 AT 2:00 PM  
IN THE CITY HALL COUNCIL CHAMBERS**

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

Approximately 15 members of the public were in attendance.

**A. APPROVAL OF AGENDA**

*Patterson/Whiteman*

*That the agenda be adopted as circulate.*

*Carried*

**B. ADOPTION OF MINUTES**

*McLeman/Whiteman*

*That the minutes of the Special Council Meetings held February 9, 2009 at 2:00 pm and the February 16, 2009 at 7:00 pm, be adopted as circulated.*

*Carried*

**C. COUNCIL REVIEW PREVIOUS MEETINGS**

There was no direction or questions regarding the previous budget presentations.

**D. DEPARTMENTAL BUDGET PRESENTATIONS**

**1. Fire Department**

The Fire Chief, Tim Pley, provided an outline of the Fire Department budget including revenues and expenditures. He described initiatives to move Alberni Valley fire services toward more coordinated efforts. He acknowledged each of the local fire departments who were represented in the audience.

**2. RCMP**

The RCMP OIC, Gord Wellar, presented the budget for the local detachment discussing manpower, service levels and the crime reduction strategy.

**E. REPORTS**

**1. Input from the Financial Plan Meeting on February 2, 2009**

Council received the summary of additional input tabulated from the 26 completed questionnaires received up to February 17, 2009.

**F. ADJOURNMENT**

*Patterson/Douglas  
That the meeting adjourn at 4:10 pm.*

*Carried*

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Mayor

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Clerk