

**MINUTES
SPECIAL MEETING OF COUNCIL
2019-2023 FIVE YEAR FINANCIAL PLAN
HELD MONDAY, FEBRUARY 25, 2019 AT 6:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Minions, Councillors Corbeil, Haggard, Paulson, Poon, Solda and Washington

A. APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved as circulated.

CARRIED

B. ADOPTION OF MINUTES

It was moved and seconded:

That the minutes of the Special Meeting of Council held at 7:30 pm on February 19, 2019, be adopted.

CARRIED

C. 2019-2023 FIVE YEAR FINANCIAL PLAN

1. CAO – Budget Reduction – Staff Proposals

It was moved and seconded:

That the report from the CAO dated February 21, 2019 identifying funds that can be repurposed to the 2019 budget be received and Council for the City of Port Alberni direct that the projects identified be cancelled and the \$302,181 utilized to reduce the budget and tax increases for 2019.

CARRIED

2. Project Options List

Project Options List (updated from February 19, 2019 meeting)

Council discussed various projects and directed as follows:

It was moved and seconded:

That funding for a Community Policing Coordinator (\$114,000) be reduced by 50% (\$57,000) in 2019 with the remaining 50% (\$57,000) set aside pending further discussion during Council's upcoming strategic planning.

CARRIED

It was moved and seconded:

That funding for Fire Hall Structural upgrades (\$88,000 from Gas Tax funding) be deferred for consideration in 2020.

CARRIED

It was moved and seconded:

That \$13,250 funding identified for basic costs involved in welcoming and safety for cruise ships be included in the Draft 2019-2023 Five Year Financial Plan for consideration.

CARRIED

It was moved and seconded:

That McLean Mill Society be directed to present accounting information to the Audit Committee on a quarterly basis.

CARRIED

It was moved and seconded:

That funding for McLean Mill operations (\$64,700) be moved to the Contingency Fund (\$191,000 budget amount less \$126,300 minimum operation budget approved).

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni direct staff to proceed with preparation of the 2019-2023 Five Year Financial Plan for consideration of introduction and three readings.

CARRIED

D. INPUT/QUESTIONS FROM THE PUBLIC

An opportunity for input and questions from the public.

E. ADJOURNMENT

It was moved and seconded:

That the meeting adjourn at 6:55 p.m.

CARRIED

CERTIFIED CORRECT

Mayor

Dawn Hattwell
Clerk