

MINUTES
SPECIAL MEETING OF COUNCIL 2017-2021 FIVE YEAR FINANCIAL PLAN
WEDNESDAY, FEBRUARY 15, 2017 AT 6:30 PM
IN THE CITY HALL COUNCIL CHAMBERS

PRESENT: Mayor Ruttan, Councillors Washington, Sauvé, Minions, Alemany, McLeman and Paulson

A. APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved as circulated.

CARRIED

B. 2017-2021 FIVE YEAR FINANCIAL PLAN

1. Deputy City Clerk/Communications Coordinator

Jake Martens, Deputy City Clerk/Communications Coordinator provided a brief overview of the eTown Hall meeting format.

2. Chief Administrative Officer

Tim Pley, Chief Administrative Officer provided an overview of the draft 2017-2021 Five-Year Financial Plan noting a 3% tax increase is being proposed for each year of the plan with limited service reductions and increased spending on infrastructure.

C. QUESTIONS & COMMENTS FROM THE PUBLIC

The eTown Hall commenced at approximately 7:00 p.m.

Questions and comments were received from members of the public in attendance and those participating online through email, Facebook and Twitter.

Topics addressed included:

- Personnel requirements and service levels with respect to the Fire Department
- Continuation of the Alberni Valley Museum as a municipal operation
- Facility improvements at the McLean Mill
- Financial reporting and approval requirements for projects
- Use of the Train Station and other heritage facilities
- The RCMP contract surplus

- Alberni Valley Museum revenue generation
- Attraction of businesses, new residents and visitors
- Non-tax revenue generation
- Community promotion and advertising

The eTown Hall ended at approximately 8:18 p.m.

D. ADJOURNMENT

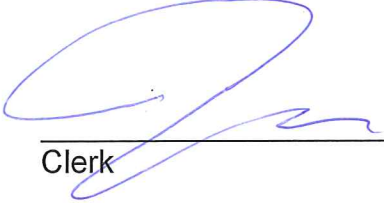
It was moved and seconded:

That the meeting adjourn at 8:20 p.m.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk