

**MINUTES OF A SPECIAL MEETING OF COUNCIL
2016-2020 FIVE YEAR FINANCIAL PLAN
HELD MONDAY, JANUARY 18, 2015 AT 6:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

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

A. APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved as presented.

CARRIED

B. DEPARTMENTAL BUDGET PRESENTATIONS

***NOTE: ALL PRESENTATIONS ARE INCLUDED ON THE CITY'S WEBSITE AT
www.portalberni.ca**

Departmental Budget Presentations were provided by the following:

1. POLICE SERVICES (RCMP) – Inspector Mac Richards

Inspector Richards reviewed the current services and proposed budget for Police Services which includes 3 Supervisors, 19 General Duty Officers, 5 Support Service Officers, and 6 General Investigation Officers. Police Services also includes a complement of municipal staff that provide administrative and guarding services. It was noted that the total proposed budget for 2016 is \$6,692,649.

Inspector Richards proposed that one additional municipal staff person be hired to provide administrative support for the detachment.

In response to questions from Council Inspector Richards confirmed the following:

- That the detachment can run a staff complement of over 33 officers but bill the City of Port Alberni for 33.
- That the proposal to hire an additional clerical staff person would provide the existing supervisor increased time to perform needed supervisory functions.

- That \$50,000 has been budgeted for this proposed clerical position which is expected to cover the costs for six months.
- That the data regarding the Crime Severity Index is generated from incidents within the City of Port Alberni.
- That funding for Port Alberni Victim Services is provided by the Alberni-Clayoquot Regional District.

The Mayor invited questions and comments from the public. There was none.

C. COUNCIL REVIEW

Councillor McLeman recommended that Council consider providing authorization for increased Council attendance at the Truck Loggers Association convention and the BC Community Forest Association convention.

D. ADJOURNMENT

It was moved and seconded:

That the meeting adjourn at 6:15 p.m.

CARRIED

CERTIFIED CORRECT

Mayor

Clerk