

Minutes of a Committee of the Whole meeting held March 28, 2011 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: G. T. Phelps
Councillors: J.K. Ambler
D. A. Hillian
L. V. Jangula
R-R. Leonard
J. M. Presley
M. Theos

Staff:

S. T. Gray, Administrator
J. Ward, Manager of Corporate Administration
K. Lagan, Director of Operational Services
T. Manthey, Director of Financial Services
P. Crawford, Director of Planning Services
R. Wiwchar, Director of Community Services
A. Hampshire, Deputy Municipal Engineer
C. Hilton, A/Manager of Finance

Mayor Phelps called the meeting to order at 4:00 p.m.

1.00 DELEGATIONS

.01 Domenico Iannidinaro from TimberWest provided a review of the
TIMBERWEST company's operations on Vancouver Island, and in particular details regarding the Tsolum River watershed.

2.00 STAFF REPORTS

.01 Tillie Manthey, Director of Financial Services presented the proposed
2011-2015 2011-2015 Financial Plan.
FINANCIAL PLAN

The meeting recessed at 6:00 p.m. and reconvened at 6:18 p.m.

Moved by Presley and seconded by Ambler that the proposed 2011-2015 Financial Plan be received for information.

Carried

3.00 ADJOURNMENT

.01 Moved by Leonard and seconded by Presley that the meeting now adjourn at 6:39 p.m.

Carried

CERTIFIED CORRECT

Mayor

Manager of Corporate Administration