

S1/11 – April 6, 2011

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Wednesday April 6, 2011 at 4:00 p.m.

**Attending:**

**Mayor:** G. T. Phelps  
**Councillors:** J. K. Ambler  
D. A. Hillian  
L. V. Jangula  
J. M. Presley at 4:15 p.m.  
M. Theos until 5:25 p.m.

**Staff:**

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

**1.00 STAFF REPORTS**

**.01**  
2011-2015  
PROPOSED FIVE  
YEAR FINANCIAL  
PLAN

Moved by Hillian and seconded by Ambler that Council approve an increase of 3% in the revenue raised from property taxation as detailed in the proposed 2011-2015 Financial Plan;

That Council consider the tax rate multiplier options provided; and

That Council provide direction on the tax rate multiplier to be used in calculating the 2011 property tax rates.

ADJOURN IN  
CAMERA

Moved by Presley and seconded by Jangula that Council now adjourn in camera at 6:15 p.m. under the provisions of Section 90(1)(n) of the *Community Charter*.

**Carried**

The meeting reconvened at 6:30 p.m.

**The Main Motion was Carried**

Moved by Presley and seconded by Ambler that the Commercial Tax Rate Multiplier be set at 2.9 for 2011.

**Carried**

**S1/11 – April 6, 2011**

**2.00 ADJOURNMENT**

**.01**  
ADJOURNMENT

Moved by Ambler and seconded by Presley that the meeting now  
adjourn at 6:42 p.m.

**Carried**

**CERTIFIED CORRECT**

---

**Manager of Corporate Administration**

**Adopted this day of**

---

**Mayor**