

S3/14 – March 12, 2014

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Wednesday, March 12, 2014 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: J. K. Ambler
B. F. Anglin
D.A. Hillian
R-R. Leonard
M. Theos
S. L. Winchester

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy CAO
R. Wiwchar, Director of Community Services
Lesley Hatch, Senior manager of Engineering
Alan Clark, Development Engineer
David Love, Special Advisor – Strategic Initiatives
J. Nelson, Manager of Financial Planning

1.00 RESOLUTIONS OF COUNCIL

.01 Staff presented the 2014-2018 General Capital Financial Plan in detail.
2014 -2018

GENERAL CAPITAL
FINANCIAL PLAN

Moved by Hillian and seconded by Ambler that based on the March 12, 2014 staff report “2014-2018 General Capital Financial Plan” Council approve OPTION 1 for the 2014-2018 General Capital Financial Plan, and adopt the proposed general capital project plan; and

That staff be directed to include the capital schedules in the 2014-2018 Financial Plan Bylaw.

Carried

2.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Theos that the meeting now
ADJOURNMENT adjourn at 6:15 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of

Mayor