

Minutes of a Committee of the Whole meeting held June 29, 2005 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: S. L. Winchester

Councillors: N. A. Ahmed

D. S. McRae

L. V. Jangula

G. T. Phelps

J. M. Presley

Staff: S. T. Gray, Administrator

T. Manthey, Director of Financial Services

G. Garbutt, Planner

R. Wiwchar, Director of Community Services

K. Lagan, Director of Operational Services

1.00 STAFF REPORTS

Moved by McRae and seconded by Phelps that the Annual Municipal Report be received for information.

Carried

2.00 COUNCIL RESOLUTIONS

Moved by Presley and seconded by McRae that under the provisions of Section 90(1) (e) of the Community Charter, notice is hereby given that a Special In-Camera meeting closed to the public, will be held June 29, 2005 at the conclusion of the Council Committee of the Whole Meeting.

Carried

3.00 LONG RANGE PLANNING

Moved by McRae and seconded by Phelps that the Strategic Plan Final Draft be adopted.

Carried

Moved by McRae and seconded by Presley that the Update of Land Use Application report from Peter Crawford, Director of Planning Services be received for information.

Carried

4.00 ADJOURNMENT

Moved by Presley and seconded by Phelps that the meeting now adjourn at 4:25 p.m.
Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Mayor