

Minutes of a Committee of the Whole meeting held January 28, 2013 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L. V. Jangula
Councillors: J. K. Ambler
B. F. Anglin
M. Theos
S.L. Winchester

Staff:

S. Gray, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy C.A.O.
K. Lagan, Director of Operational Services
P. Crawford, Director of Development Services
R. Wiwchar, Director of Community Services
L. Hatch, Municipal Engineer
C. Armstrong, Project Engineer

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

1.00 STAFF REPORTS/PRESENTATIONS

.01 Kevin Lagan, Director of Operational Services presented a report
INFRASTRUCTURE regarding the City's infrastructure general status and strategic
STATUS improvements.

.02 Tillie Manthey, Director of Financial Services/Deputy CAO made a
REVENUE AND presentation regarding the City's revenue and expense patterns.
EXPENSE PATTERNS

2.00 RESOLUTIONS OF COUNCIL

.01 Moved by Winchester and seconded by Theos that under the
IN CAMERA provisions of Section 90(1)(i) of the *Community Charter*, notice is hereby
given that a Special In-Camera meeting closed to the public, will be held
January 28, 2013 at the conclusion of the Committee of the Whole
meeting.
Carried

2.00 ADJOURNMENT

.01 The meeting adjourned at 4:52 p.m.

CERTIFIED CORRECT

Mayor

Director of Legislative Services