

S4/14 – April 9, 2014

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Wednesday, April 9, 2014 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: 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
D. Love, Special Advisor – Strategic Initiatives
J. Nelson, Manager of Financial Planning
Y. Bernard, Information Systems Manager
M. Donley, Human Resources Coordinator

1.00 STAFF REPORTS

.01

2014 -2018
GENERAL
OPERATING
FINANCIAL PLAN

Moved by Leonard and seconded by Hillian that based on the April 9, 2014 Staff Report “2014-2018 General Operating Financial Plan” Council approve OPTION 1 for the 2014-2018 General Operating Financial Plan in regards to the proposed 2014-2018 general operating financial plan.
Carried with Mayor Jangula opposed

Moved by Hillian and seconded by Leonard that the consideration of the commercial tax multiplier be postponed to the regular Council meeting to be held April 22, 2014.
Carried

.02

INCAMERA MTG

Moved by Anglin and seconded by Theos that notice be given that a Special In-Camera meeting closed to the public will be held April 9, 2014 at the conclusion of the Special Council Meeting pursuant to the following sub-sections of the *Community Charter*:

-90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
Carried

S4/14 – April 9, 2014

2.00 ADJOURNMENT

.01
ADJOURNMENT

The meeting adjourned at 6:02 p.m.

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of

Mayor