

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **ADMINISTRATION & FINANCE COMMITTEE** Meeting
Monday, December 10, 2007, at 8:39 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor John Garrison, Chair
Mayor Jack Mar, Councillors Bryson, Graham, King, Mason, and Thompson
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Rosalyn Tanner, Director of Financial Services
Nirmal Bhattacharya, Municipal Engineer
Ron French, Fire Chief

APPROVAL OF THE AGENDA:

1095.07 MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That the Agenda for the Administration & Finance Committee Meeting held on December 10, 2007, be approved as circulated.
CARRIED UNANIMOUSLY

1. Staff Memorandum

- a) Staff Memorandum dated November 22, 2007, from the Director of Financial Services entitled "2008 Budget Issues and Timeline"

The Director of Financial Services, Rosalyn Tanner, overviewed the Staff Memorandum and responded to questions from the Committee.

A lengthy discussion occurred between Committee and Staff regarding the cost of governance and financial sustainability.

1096.07 MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That it be recommended to Council:

That the Staff Memorandum dated November 22, 2007, from the Director of Financial Services entitled "2008 Budget Issues and Timeline" be received for information, and Council approve the general Budget timeline as depicted in Appendix 1 of the Staff Memorandum.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Administration & Finance Meeting held on December 10, 2007, adjourned at 9:02 p.m.

Councillor John Garrison, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk