

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL ADMINISTRATION & FINANCE COMMITTEE** Meeting
Monday, February 12, 2007, at 6:17 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

APPROVAL OF THE AGENDA:

184.07 MOVED BY COUNCILLOR GRAHAM
 NO SECONDER
 *That the Agenda for the Administration & Finance Committee Meeting held on
 February 12, 2007, be approved as circulated.*
 CARRIED UNANIMOUSLY

1. 2007 Strategic Planning Process and Workshop

The Administrator, Gary C. Nason, overviewed the 2007 Strategic Planning Process and Workshop and introduced Mr. Rob Roycroft to the Committee.

The Consultant, Mr. Rob Roycroft, overviewed the Strategic Planning Process for 2007 and answered questions of the Committee.

A lengthy discussion occurred between the Consultant and the Committee.

The Committee agreed to include an opportunity to discuss sustainability in an economic, environmental, and social context.

The Committee requested written materials with respect to performance measures.

The Committee confirmed the Strategic Planning Workshop dates of the evening of Wednesday, March 14, 2007, and all day on Thursday, March 15, 2007.

ADJOURNMENT:

On motion, the Special Administration & Finance Meeting held on February 12, 2007, adjourned at 6:51 p.m.

Councillor John Garrison, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk