

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **ADMINISTRATION & FINANCE COMMITTEE** Meeting
Monday, February 26, 2007, at 9:02 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor John Garrison, Chair
Mayor Jack Mar, Councillors Bryson, Graham, and King
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services

ABSENT: Councillors Mason and Thompson

APPROVAL OF THE AGENDA:

244.07 MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That the Agenda for the Administration & Finance Committee Meeting held on February 26, 2007, be approved as circulated.
CARRIED UNANIMOUSLY

1. Staff Memorandum

- a) Staff Memorandum dated February 15, 2007, from Municipal Clerk entitled "Environmental Officer Position"

A brief discussion occurred between the Committee.

245.07 MOVED BY COUNCILLOR KING
NO SECONDER
That it be recommended to Council:

That the Staff Memorandum dated February 15, 2007, from the Municipal Clerk entitled "Environmental Officer Position" be received for information, and this matter be considered further at Council's upcoming Strategic Planning Workshop.
CARRIED UNANIMOUSLY

2. Strategic Planning Session(s) – March 14 & 15, 2007

- a) Approval and confirmation of agendas for Strategic Planning Session(s) for March 14 & 15, 2007

The Administrator, Gary C. Nason, overviewed the proposed draft Agendas and answered questions from the Committee.

The Committee indicated its acceptance of the two Agendas.

ADJOURNMENT:

On motion, the Administration & Finance Meeting held on February 26, 2007, adjourned at 9:07 p.m.

Councillor John Garrison, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk