

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **Administration & Finance** Meeting
Monday, January 8, 2007, at 8:05 p.m.
Central Saanich Municipal Council Chamber

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

ABSENT: Councillor Bryson

APPROVAL OF THE AGENDA:

07.07 MOVED BY COUNCILLOR THOMPSON
NO SECONDER
That the Agenda for the Administration & Finance Committee Meeting held on January 8, 2007, be amended as circulated.
CARRIED UNANIMOUSLY

1. Appointment of Council Members to Capital Regional District (CRD) Committees / Boards / Commissions

a) CRD Solid Waste Advisory Committee (One-year term)

A discussion occurred between the Committee.

08.07 MOVED BY COUNCILLOR THOMPSON
NO SECONDER
That it be recommended to Council:

That Council endorse the appointment to the following CRD Committees and Commissions, for the term as stipulated:

CRD Solid Waste Advisory Committee (One-year term)
Council Representative Councillor Thompson

CARRIED UNANIMOUSLY

2. 2007 Strategic Planning Process and Workshop – Verbal report to be given by the Administrator

The Administrator, Gary C. Nason, provided a verbal update on the 2007 Strategic Planning Process and Workshop.

ADJOURNMENT:

On motion, the Administration & Finance Meeting held on January 8, 2007, adjourned at 8:10 p.m.

Councillor John Garrison, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk