

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **ADMINISTRATION & FINANCE** Meeting
Monday, January 22, 2007, at 8:54 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor John Garrison, Chair
Mayor Jack Mar
Councillors: Bryson, Graham, Mason, and Thompson
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Rosalyn Tanner, Director of Financial Services

ABSENT: Councillor King

APPROVAL OF THE AGENDA:

60.07 MOVED BY COUNCILLOR THOMPSON
NO SECONDER
That the Agenda for the Administration & Finance Committee Meeting held on January 22, 2007, be approved as circulated.
CARRIED UNANIMOUSLY

1. Staff Memorandum

- a) Staff Memorandum dated December 29, 2006, from the Director of Financial Services entitled "Interim Financial Review for the 2006 Fiscal Year-to-Date, and Proposed Amendments to 2006 – 2010 Financial Plan Bylaw"

The Director of Financial Services, Rosalyn Tanner, overviewed the Staff Memorandum.

A discussion occurred between the Committee.

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

That the Staff Memorandum dated December 29, 2006, from the Director of Financial Services entitled "Amendments to 2006 – 2010 Annual Financial Plan be received, and the Financial Plan Bylaw Amendment Bylaw No. 1570 in the form attached as Appendix A to the Staff Memorandum be forwarded to the next Regular Council Meeting for consideration of first three readings.

CARRIED UNANIMOUSLY

Councillor Thompson requested it be noted in the minutes that there will not be any tax impact with the proposed Bylaw amendment.

2. Staff Memorandum

- a) Staff Memorandum dated January 8, 2007, from the Administrator entitled "Proposed New Indemnification Bylaw"

The Administrator, Gary C. Nason, overviewed the Staff Memorandum and answered questions from the Committee.

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

That the Staff Memorandum dated January 5, 2007, from the Administrator, entitled "Proposed New Indemnification Bylaw" be received for information, and subject to any further consultations with the Municipal Insurance Association, as may be required, Council proceed with the introduction and necessary readings of "Indemnification Bylaw No. 1572, 2007" in the form attached as Appendix B to the Staff Memorandum.

CARRIED UNANIMOUSLY

3. 2007 Strategic Planning Process & Workshop

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

63.07 ***DEFEATED***
MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That it be recommended to Council:

That the verbal status update report from the Administrator in regards to the 2007 Strategic Planning Process and Workshop be received, and the Facilitator be invited to attend an evening session with Council prior to the full day Strategic Planning Workshop, to primarily discuss the "List of Items / Issues Referred by Council to the 2007 Strategic Planning Process for Further Discussion".

DEFEATED
OPPOSED: COUNCILLORS BRYSON, GARRISON, MASON, AND THOMPSON

64.07 MOVED BY COUNCILLOR MASON
NO SECONDER
That it be recommended to Council:

That the verbal status update report from the Administrator in regards to the 2007 Strategic Planning Process and Workshop be received, and the Facilitator be invited to attend an evening session with Council prior to the Strategic Planning Workshop for the purpose of confirming the format and agenda for the Strategic Planning sessions.

BEFORE THE QUESTION WAS CALLED, IT WAS

65.07 ***AMENDMENT***
MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That it be recommended to Council:

That the foregoing motion be amended by adding the words "and with this evening session to be held on a regular (Council or Committee Meeting) evening".

CARRIED UNANIMOUSLY

ON THE MAIN MOTION, CARRIED UNANIMOUSLY

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

That the Facilitator be advised that Council is supportive of the 2007 Strategic Planning Workshop being comprised of an afternoon or evening preliminary session followed by a full day session.

CARRIED UNANIMOUSLY

There was some discussion around the table about the possibility of convening the full day session on a regular working day rather than on a Saturday.

ADJOURNMENT:

On motion, the Administration & Finance Meeting held on January 22, 2007, adjourned at 9:27 p.m.

Councillor John Garrison, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk