

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL ADMINISTRATION & FINANCE COMMITTEE Meeting**  
**(Public Information Meeting – 2008 Annual Budget and 2008-2012 Financial Plan)**

Wednesday, April 21, 2008, at 5:30 p.m.  
Central Saanich Municipal Council Chamber

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**PRESENT:** Councillor John Garrison, Chair  
Mayor Jack Mar, Councillors Bryson, Mason, and Thompson  
Councillor King arrived at 5:45 p.m.  
Gary C. Nason, Administrator  
Rosalyn Tanner, Director of Financial Services  
Hope V. Burns, Director of Planning & Building Services  
Nirmal Bhattacharya, Municipal Engineer

**ABSENT:** Councillor Graham

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**APPROVAL OF THE AGENDA:**

431.08            MOVED BY COUNCILLOR MASON  
                     NO SECONDER  
                     *That the Agenda for the Special Administration & Finance Committee Meeting held*  
                     *on April 21, 2008, be approved as amended.*  
                     CARRIED UNANIMOUSLY

**1. Public Information Meeting – 2008 Annual Budget and 2008 – 2012 Financial Plan**

The Administrator, Mr. Gary C. Nason, advised that the purpose of this evening's Meeting is to overview the directions and decisions taken by Council to date in regards to the 2008 Annual Budget and 2008-2012 Financial Plan, and to give the public an opportunity to raise issues and ask questions of Council. Mr. Nason advised that the Director of Financial Services, Ms. Rosalyn Tanner, would be making a presentation on the 2008 Annual Budget.

The Director of Financial Services, Ms. Rosalyn Tanner, gave a comprehensive overview Powerpoint presentation on the 2008 Annual Budget and the 2008-2012 Financial Plan processes, and described the major fiscal challenges and decisions made by Council in this regard. Following her presentation, Ms. Tanner responded to several questions from members of the Committee.

The Chair then advised that the Meeting was open for questions from the gallery. There were no questions from the gallery.

**ADJOURNMENT:**

*On motion, the Special Administration & Finance Meeting held on April 21, 2008, adjourned at 6:08 p.m.*

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Councillor John Garrison, Chair

Recorded By: Gary C. Nason  
Administrator