

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **ADMINISTRATION & FINANCE COMMITTEE** Meeting  
Monday, February 23, 2009 at 7:00 p.m.  
Central Saanich Municipal Council Chamber

---

**PRESENT:** Councillor John Garrison, Chair  
Mayor Jack Mar  
Councillors Bryson, Mason, Olsen, and Siklenka  
Gary C. Nason, Administrator  
Sara C. Ribeiro, Municipal Clerk  
Rosalyn Tanner, Director of Financial Services  
Tony Bousquet, IT Co-ordinator  
Nirmal Bhattacharya, Municipal Engineer  
Hope V. Burns, Director of Planning & Building Services

**ABSENT:** Councillor Kubek

---

**APPROVAL OF THE AGENDA:**

139.09        MOVED AND SECONDED  
*That the Agenda for the Administration & Finance Committee Meeting held on February 23, 2009, be approved as distributed.*  
CARRIED UNANIMOUSLY

**1. Draft Information Technology Strategic Plan**

Mr. Gordon Gunn and Mr. Jan Wall, Consultants, overviewed the draft Information Technology Strategic Plan, and responded to questions from Committee.

140.09        MOVED AND SECONDED  
*That it be recommended to Council:*

*That the presentation from KPMG entitled "District of Central Saanich IT Strategic Plan – Overview Presentation to Council" be received for information and referred to a future Committee Meeting and to 2009 Budget deliberations for further consideration.*

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

*On motion, the Administration & Finance Committee Meeting held on February 23, 2009, adjourned at 7:26 p.m.*

---

Councillor John Garrison, Chair

Recorded By: Sara C. Ribeiro  
Municipal Clerk