

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL ADMINISTRATION & FINANCE COMMITTEE Meeting**  
**(Financial Plan 2010-2014 Public Information Meeting)**

Monday, April 19, 2010, at 6:00 p.m.  
Central Saanich Municipal Council Chamber

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**PRESENT:** Councillor John Garrison, Chair  
Mayor Mar  
Councillors Bryson, Kubek, Mason, Olsen, and Siklenka  
Gary C. Nason, Administrator  
Susan Brown, Municipal Clerk  
Rosalyn Tanner, Director of Financial Services  
Hope V. Burns, Director of Planning & Building Services

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**APPROVAL OF THE AGENDA:**

The Director of Financial Services circulated copies of the 2010-2014 Financial Plan PowerPoint presentation for the Public Information Meeting and of the amended 2010 Annual Budget pages (copies of which have been included with the agenda materials).

268.10            **MOVED AND SECONDED**  
*That the Agenda for the Special Administration & Finance Committee Meeting held on April 19, 2010, be approved as amended.*  
**CARRIED UNANIMOUSLY**

**1. Public Information Meeting – 2010 Annual Budget and 2010 – 2014 Financial Plan**

The Administrator, Mr. Gary C. Nason, advised that the purpose of this evening's Meeting was to overview the directions and decisions taken by Council to date in regards to the 2010 Annual Budget and 2010-2014 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 2010 Annual Budget.

The Director of Financial Services gave a comprehensive overview PowerPoint presentation on the 2010 Annual Budget and the 2010-2014 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. It was noted that no members of the public were present.

**2. Next (Budget-related) Meeting Date(s) / Next Steps in the Process**

The Administrator announced that the next meeting on Budget related matters would be the Regular Council Meeting scheduled for 7:00 p.m., on Monday, May 3, 2010, when Council would be considering the first three readings of the Five Year Financial Plan (2010-2014) Bylaw and the 2010 Tax Rates Bylaw.

**ADJOURNMENT:**

*On motion, the Special Administration & Finance Committee Meeting held on April 19, 2010, adjourned at 6:23 p.m.*

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Councillor John Garrison, Chair

Recorded By: Susan Brown  
Municipal Clerk