

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **ADMINISTRATION & FINANCE COMMITTEE** Meeting
Monday, February 22, 2010, at 8:03 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
Susan Brown, Municipal Clerk
Nirmal Bhattacharya, Municipal Engineer

ABSENT: Councillor Kubek

APPROVAL OF THE AGENDA:

140.10 MOVED AND SECONDED
That the Agenda for the Administration & Finance Committee Meeting held on February 22, 2010, be approved as circulated.
CARRIED UNANIMOUSLY

1. Staff Memorandum

- a) Staff Memorandum dated February 15, 2010, from the Director of Financial Services entitled "Early Approval of Supplemental Budget Request"

The Administrator provided an introduction of this item, and the Municipal Engineer briefly overviewed the Staff Memorandum and responded to questions from members of Committee.

141.10 MOVED AND SECONDED
That it be recommended to Council:

That the Staff Memorandum dated February 15, 2010, from the Director of Financial Services entitled "Early Approval of Supplemental Budget Request" be received; and the 2010 supplementary budget request for the "Trees for Tomorrow Project – East Saanich Road Greenway" (attached to the Staff Memorandum) be approved in the amount of \$60,000, with the source of funding to be the Gas Tax program funds.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Administration & Finance Committee Meeting held on February 22, 2010, adjourned at 8:07 p.m.

Councillor John Garrison, Chair

Recorded By: Susan Brown
Municipal Clerk