

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **ADMINISTRATION & FINANCE COMMITTEE** Meeting
Monday, June 14, 2010, at 7:23 p.m.
Central Saanich Municipal Council Chamber

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

APPROVAL OF THE AGENDA:

437.10 **MOVED AND SECONDED**
That the Agenda for the Administration & Finance Committee Meeting held on June 14, 2010, be approved as circulated.
CARRIED UNANIMOUSLY

1) Capital Region Emergency Service Telecommunications (CREST) Inc. – Annual General Meeting

- a) Agenda for the Annual General Meeting to be held at 4:00 p.m., on Wednesday, June 16, 2010 at the Hotel Rialto, 1450 Douglas Street, Victoria, BC
- b) General Manager's Report to CREST Shareholders Re: Additional System Enhancements for Victoria Police Department; and,
- c) CREST 2010 Financial Plan

Councillor Garrison overviewed the materials included with the agenda concerning the June 16, 2010, Annual General Meeting.

The Administrator noted that the complete package of materials was available for viewing in the Committee Room. He pointed out that this was the opportunity to provide for a proxy vote if it were necessary, and to raise any issues or concerns regarding the proposed budget with Councillor Garrison, who would be attending the meeting as Council's representative.

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

That the materials from Capital Region Emergency Service Telecommunications (CREST) Inc. regarding the 2010 Annual General Meeting, be received for information.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Administration & Finance Committee Meeting held on June 14, 2010, adjourned at 7:25 p.m.

Councillor John Garrison, Chair

Recorded By: Susan Brown
Municipal Clerk