

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **ADMINISTRATION AND FINANCE COMMITTEE** Meeting
Monday, June 28, 2004 at 9:16 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Chris Graham, Chair
Mayor Allison Habkirk
Councillors: Haddon, King, Mason and Thompson
Gary C. Nason, Administrator
Hope V. Burns, Director of Planning and Building Services
Nirmal Bhattacharya, Municipal Engineer
Mona Mikkelsen, Recording Secretary

ABSENT: Councillor Korol

APPROVAL OF THE AGENDA:

902.04 MOVED BY COUNCILLOR KING
NO SECONDER
That the Agenda for the Administration & Finance Committee Meeting held on June 28, 2004 be approved as circulated.
CARRIED UNANIMOUSLY

1. Discussion Re: Councillors' E-Mail Addresses

- a) Correspondence dated June 22, from Councillor King in regards to Councillors' E-Mail addresses.

Councillor King advised he had nothing further to add to his correspondence, and a brief discussion ensued in regards to the administration of Councillor's E-Mail accounts.

903.04 MOVED BY MAYOR HABKIRK
NO SECONDER
That It Be Recommended To Council:

That the correspondence dated June 22, 2004 from Councillor Zeb King requesting the discontinuance of his Central Saanich e-mail account be received, and

- 1) The District retain its current corporate format and protocols for e-mailing to the Municipal Hall and to individual Councillors directly (i.e: retention of the "municipalhall@csaanich.ca" and first-name.last-name@csaanich.ca e-mail addresses;*
- 2) Any requests of individual members of Council to place an appropriate automatic response on their "first-name.last-name.@csaanich.ca" e-mail addresses indicating that the address is not active or is currently not in service, be accommodated; and*
- 3) Individual members of Council be provided with the option to not have their individual e-mail addresses noted on the District's website.*

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Administration & Finance Committee Meeting held on June 28, 2004 adjourned at 9:20 pm.

Councillor Chris Graham, Chair

Recorded By: Mona Mikkelsen
Recording Secretary