

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **ADMINISTRATION AND FINANCE COMMITTEE** Meeting
Monday, March 14, 2005 at 9:32 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Michele Haddon, Acting Chair
Mayor Allison Habkirk
Councillors: King, Korol, Mason and Thompson
Gary C. Nason, Administrator
Hope V. Burns, Director of Planning and Building Services
Ruby Shea, Recording Secretary

ABSENT: Councillor Graham

APPROVAL OF THE AGENDA:

412.05 MOVED BY COUNCILLOR MASON
NO SECONDER
That the Agenda for the Administration & Finance Committee Meeting held on March 14, 2005 be approved as circulated.
CARRIED UNANIMOUSLY

1. District of Central Saanich Strategic Plan

- a) Draft revised Strategic Plan to reflect the deletions and additions/changes made at the February 26, 2005 Workshop.

The Administrator, Mr. Gary C. Nason, advised that the District's Strategic Plan has been updated to reflect the deliberations, outcomes and directions from the February 26th, 2005 Strategic Planning Workshop. Mr. Nason indicated that prior to finalization of the updated version of the Strategic Plan, Council is requested to review the document to ensure that it accurately reflects the directions from the Workshop, and to make any further revisions as deemed appropriate.

Mr. Nason also indicated that it would be Staff's intention to attach to the finalized Strategic Plan document the various Departmental Objectives and Performance Measures which were endorsed in principle by Council at the Workshop.

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

That the draft Strategic Plan which has been amended to reflect the deletions and additions/changes made at the February 26, 2005 Strategic Planning Workshop be received, and Council endorse the revised Strategic Plan document in the form as set out, and Staff be authorized to proceed with finalization and printing of the Strategic Plan and the posting of the document on the District's website.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Administration & Finance Committee Meeting held on March 14, 2005 adjourned at 9:36 pm.

Recorded By: Ruby Shea
Recording Secretary