

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL ADMINISTRATION AND FINANCE COMMITTEE** Meeting
**PUBLIC INFORMATION MEETING – 2005 ANNUAL BUDGET
AND 2005 - 2009 FINANCIAL PLAN**
Monday, May 2, 2005 at 5:30 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Rhonda Korol, Acting Chair
Mayor Allison Habkirk
Councillors: Haddon, King, Mason and Thompson
Gary C. Nason, Administrator
Ed Sykora, Director of Financial Services
Trish Flanders, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Nirmal Bhattacharya, Municipal Engineer

1 member of the public

ABSENT: Councillor Graham, Chair

APPROVAL OF THE AGENDA:

The Administrator, Mr. Gary C. Nason, noted the addition to the agenda of the following late items:

- Copies of the presentation materials, prepared by the Director of Financial Services; and
- Copies of the Draft Budget Update No. 5;

604.05 MOVED BY COUNCILLOR HADDON
NO SECONDER
That the Agenda for the Special Administration & Finance Committee Meeting held on May 2, 2005 be approved as amended.
CARRIED UNANIMOUSLY

1. Public Information Meeting - 2005 Annual Budget and 2005 - 2009 Financial Plan

The Director of Financial Services, Mr. Ed Sykora, gave a detailed Power Point presentation on the 2005 Annual Budget and the 2005 – 2009 Financial Plan processes, and described the major fiscal challenges and the decisions made by Council in this regard. During his presentation, Mr. Sykora responded to questions from members of the Committee.

The Acting Chair then opened the floor for comments from the public in attendance at the meeting.

Mr. Fred Peet, 1210 Marin Park Drive, referred to the Power Point Slide entitled “Opportunities”, and questioned what amount of the Assessment Growth (\$193,800) would be attributable to new construction.

There were no other questions from the gallery.

The Committee then thanked Mr. Sykora for his informational presentation.

PUBLIC INPUT/QUESTION & ANSWER PERIOD: None.

ADJOURNMENT:

On motion, the Special Administration & Finance Committee Meeting held on May 2, 2005 adjourned at 6:45 pm.

Recorded by: Trish Flanders
Municipal Clerk