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*THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH*

Minutes of the **SPECIAL ADMINISTRATION AND FINANCE COMMITTEE** Meeting  
**PUBLIC INFORMATION MEETING – 2004 ANNUAL BUDGET  
AND 2004 - 2008 FINANCIAL PLAN**  
Monday, May 3, 2004 at 6:30 p.m.  
Central Saanich Municipal Council Chamber

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**PRESENT:** Councillor Chris Graham, Chair  
Mayor Allison Habkirk  
Councillors: Haddon, King, Korol, 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

6 members of the public

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**APPROVAL OF THE AGENDA:**

571.04      MOVED BY COUNCILLOR MASON  
NO SECONDER  
*That the Agenda for the Special Administration & Finance Committee Meeting held on May 3, 2004 be approved as circulated.*  
CARRIED UNANIMOUSLY

**1. Public Information Meeting - 2004 Annual Budget and 2004 - 2008 Financial Plan**

The Director of Financial Services, Mr. Ed Sykora, gave a detailed Power Point presentation on the 2004 Annual Budget and the 2004 – 2008 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 several questions from members of the Committee and the public.

A brief discussion took place in regards to the lateness of the meeting and the amount of material still to be presented. It was then,

572.04      **\*\* DEFEATED \*\***  
MOVED BY COUNCILLOR THOMPSON  
NO SECONDER  
*That the Special Administration & Finance Committee Meeting held on May 3<sup>rd</sup>, 2004 temporarily adjourn at 7:08 pm and reconvene after the Regular Council Meeting.*  
**MOTION DEFEATED**  
OPPOSED:    MAYOR HABKIRK, COUNCILLORS GRAHAM, HADDON, KING,  
KOROL AND MASON

The Committee requested that the Director of Financial Services attempt to conclude his presentation by 7:30 pm.

Mr. Sykora continued his presentation and responded to several questions from members of the Committee and the public.

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 3, 2004 adjourned at 7:25 p.m.*

Recorded by: Trish Flanders  
Municipal Clerk