

## DISTRICT OF SOOKE

### FINANCE COMMITTEE

Meeting # 26 – Wednesday, March 18, 2009  
4:00 PM – Council Chambers  
2205 Otter Point Road

Committee Members Present:

Mayor Janet Evans  
Councillor Dave Bennett  
Councillor Ron Dumont

Staff:

Evan Parliament, Chief Administrative Officer  
Dave Devana, Director of Finance  
Sue-Lin Tarnowski, Deputy Director of Finance  
Bonnie Sprinkling, Corporate Services Manager/Deputy Clerk  
Al Fontes, Acting Director of Engineering  
Steve Sorensen, Acting Fire Chief

Public:

Fred Von Ilberg, Gail Hall

#### Action

1. The meeting began at 4:00 p.m.
2. Approval of Agenda.(Continued from March 17, 2009)
3. **Adoption of Minutes**  
**MOVED** to adopt the minutes of February 25<sup>th</sup>, 2009.  
**CARRIED**
4. **Review of Draft 2009-2013 Financial Plan – Capital Plan**  
  
Dave Devana gave an overview of the Reserve Balances Summary (page 22), the Five Year Master Capital Project Listing (page 230 and the 2009 Capital Plan (Page 26) as set out in the 2009-2013 Financial Plan.  
  
Brian Goble, Head of Geographic Services, gave a presentation of the GIS data – Tempest Land Map, GIS overview map, etc.  
  
The Committee reviewed the Capital Fund – 2009 Capital Projects and agreed to the following changes:
  1. Page 40 – Change \$10,000 to \$9,000 for Medical 1<sup>st</sup> Responder Vehicle
  2. Page 45 – Change Sooke River Road Repair to reflect the Provincial Emergency Program funding.

4. Public Meetings:

The Committee agreed to the following schedule for the public participation and adoption of the 2009-2013 Financial Plan Bylaw:

April 6, 2009 – Committee of the Whole – Finance Committee introduction of 2009-2013 Financial Plan

April 14, 2009 – Regular Council – Introduction and first and second reading 5-Year Financial Plan Bylaw

April 20, 2009 – Public Input Meeting

April 27, 2009 – Regular Council – Third reading of 5-Year Financial Plan Bylaw and first, second & third reading Tax Rate Bylaw

May 11, 2009 – Regular Council – Adoption of 5-Year Financial Plan Bylaw and Tax Rate Bylaw

5. **Motion to Close the Meeting to the Public**

**MOVED** to close the meeting to the public under section 90(1) of the Community Charter to discuss the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

**CARRIED**

6. **Next Meeting: To be advised**

7. **Meeting Adjourned at 6:14 pm**

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Mayor Janet Evans  
Chair

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Evan Parliament,  
Chief Administrative Officer