

**MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, NOVEMBER 27, 2017
CALL TO ORDER 5:01 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone	Councillor Cal Fradin	Councillor Joe Friesenhan
Councillor Carol Henderson	Councillor Rob Hutchins	Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Steve Arnett

STAFF PRESENT:

Guillermo Ferrero	Felicity Adams	Erin Anderson
Geoff Goodall	Clayton Postings	Joanna Winter
Sue Bouma		

CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 5:01 p.m.

CLOSED SESSION**CS 2017-364**

Moved and seconded:

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 5:01 p.m. in order to consider items related to the following:

- Human Resources Matters 90(1)(c)
- Proposed provision of a municipal service - section 90(1)(k)

Motion carried.

SPECIAL MEETING

Mayor Stone called this Special Meeting of Council to order at 6:31 p.m., recognizing the traditional territory of the Stz'uminus First Nation and the Coast Salish people, acknowledging 5,500 years of history and stewardship and expressing gratitude to be here.

AGENDA APPROVAL**CS 2017-365**

Moved and seconded:

That Council approve the agenda for this Special Meeting of Council for November 27, 2017.

Motion carried.

RISE AND REPORT

Council rose at 6:27 p.m. with report on the following:

- Resolution CE 2017-222
That Council approve the Exempt Staff Compensation Policy.

Opposed: Councillor Friesenhan

MINUTES

CS 2017-366

Moved and seconded:

That Council approve the minutes of the Regular Meeting of Council held November 20, 2017.

Motion carried.

BUDGET WORKSHOP

Budget Workshop

Staff gave a presentation outlining the draft 2018 Operational Budget, and responded to questions from Council. Staff highlighted considerations for upcoming 2017 budget meetings.

Moved and seconded:

CS 2017-367

That Council direct staff to include the cost of appropriate devices in the higher level service request for an annual broadcasting and electronic agenda preparation service.

Motion carried.

Council requested that staff provide a summary of capital projects completed and carried forward in 2015, 2016 and 2017, for the next meeting.

Moved and seconded:

CS 2017-368

That Council confirm that:

- a) Eight per cent (8%) of the previous year's municipal tax levy will be allocated to General Capital Projects for the 2018-2022 Financial Plan; and
- b) Five per cent (5%) of the previous year's municipal tax levy will be allocated to the General Capital Reserve.

Motion carried.

ADJOURNMENT

CS 2017-369

Moved and seconded:

That this Special Meeting of Council adjourn at 7:42 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)