

**MINUTES OF A SPECIAL MEETING OF COUNCIL
THURSDAY, JANUARY 10, 2019
CALL TO ORDER 5:02 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone	Councillor Amanda Jacobson
Councillor Tricia McKay	Councillor Marsh Stevens
Councillor Jeff Virtanen	Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Robert Johnson

STAFF PRESENT:

Guillermo Ferrero	Felicity Adams
Erin Anderson	Geoff Goodall
Clayton Postings	Joanna Winter
Kim Fowler	

CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 5:02 p.m.

AGENDA APPROVAL

CS 2019-009

Moved and seconded:

That Council approve the agenda for this Special Meeting of Council for January 10, 2019.

Motion carried.

MINUTES

CS 2019-010

Moved and seconded:

That Council approve the minutes of the Regular Meeting of Council held January 7, 2019.

Motion carried.

**BUDGET
WORKSHOP**

Budget Workshop

The Director of Financial Services reviewed the information discussed at the previous budget workshop on January 7, 2019, and outlined the agenda for the current workshop, including higher level service request decisions and an introduction to the 2019 Capital Plan.

CS 2019-011

Moved and seconded:

That Council direct staff to begin recruitment for a full-time certified Utilities Operator III (water treatment) position to start in June 2019, with the funding to come from water utility.

Motion carried.

CS 2019-012

Moved and seconded:

That Council direct staff to begin recruitment for a full-time Building Inspector/Technician (band 15) position to start in June 2019, with the funding to come from taxation.

Motion carried.

OPPOSED: Councillors Jacobson and Virtanen

RECESS

This meeting of Council recessed at 6:55 p.m. and resumed at 7:05 p.m.

The Director of Financial Services introduced the 2019 Capital Plan and responded to questions from Council. Deliberations about the capital plan will continue at upcoming budget workshops on January 22 and 24, 2019.

QUESTION PERIOD

There were no questions from the public.

ADJOURNMENT

CS 2019-013

Moved and seconded:

That this Special Meeting of Council adjourn at 7:22 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)