

The MUNICIPAL SERVICES COMMITTEE (GENERAL GOVERNANCE/FINANCE/PP&P/ HUMAN RESOURCES) held a Special Meeting at the Municipal Office in Chantry on **Monday, October 17, 2016.**

Mayor Holman called the Meeting to order at 2:30 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ron Holman, Deputy Mayor Cathy Livingston, Councillors Jeff Banks, Linda Carr, Doug Good, Claire Gunnewiek, Arie Hoogenboom, Bob Lavoie and Ron Pollard.

Councillor Monck was absent with prior notice.

Also in attendance were Mary Ellen Truelove, Clerk; Dave Schur, Deputy Treasurer; Michelle Jones, Manager of Facilities and Environmental Services; Jay DeBernardi, Fire Chief; Brittany Mulhern, Manager of Development Services; Dan Chant, Roads Coordinator and Sue Dunfield, Manager of Community & Leisure Services.

Members of the public and press in attendance as attached hereto.

Moved By: Councillor Pollard

Seconded By: Councillor Good

To pass a Resolution that;

The agenda be approved and adopted as presented.

Carried:

Mayor Holman asked if any Committee Member had a direct or indirect Pecuniary Interest in regards to any Agenda Item, and if so, the Nature of that Interest and none were heard.

Review of 2016 General Ledger Financials:

A copy of the Budget Variance Report for the period ending October 14, 2016 was provided to Committee.

Mayor Holman reviewed the Budget Variance report line by line including Operating Revenues and Expenditures and Capital Revenues and Expenditures.

Management Staff was in attendance to address any questions Committee had regarding year-to-date versus budgeted amounts.

Mayor Holman advised that the next scheduled Budget meeting is being held on November 21<sup>st</sup> where management will present their 2017 Draft Operating Budget Presentations.

Mayor Holman asked the press if they had any questions and none were heard.

Mayor Holman asked the public if they had any questions and none were heard.

**RECOMMENDATION #147-2016**

Moved By: Councillor Gunnewiek  
Seconded By: Councillor Banks

To pass a Resolution that;

The Municipal Services Committee Recommends that Council confirm the Proceedings of the Committee Meeting held Monday, October 17, 2016.

Carried:

Moved By: Councillor Carr  
Seconded By: Councillor Lavoie

To pass a Resolution that;

This Meeting do now adjourn at 4:10 p.m.

Carried:

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Ronald E. Holman  
Mayor

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Mary Ellen Truelove  
Clerk