

The MUNICIPAL SERVICES COMMITTEE (GENERAL GOVERNANCE/FINANCE/PP&P/HUMAN RESOURCES) held a Special Meeting at the Municipal Office in Chantry on **Wednesday, November 15, 2017** to consider Financial Control Policies (Budget & Financial Controls Policy; Reserve & Reserve Fund Policy; Capital Financing & Debt Management Policy).

Mayor Holman called the Meeting to order at 2:00 p.m.

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

Councillor Banks was absent with prior notice.

Also in attendance were Michael Dwyer, CAO; Mary Ellen Truelove, Clerk, and Cynthia Laprade, Treasurer.

Moved By: Deputy Mayor Monck

Seconded By: Councillor Dunfield

To pass a Resolution that;

The agenda be approved and adopted as presented.

Carried:

Mayor Holman asked if any Council Member had a Pecuniary Interest in any Item on the Agenda and if so, the Nature of that Interest and none were heard.

Treasurer Cynthia Laprade presented verbal and written Reports regarding:

- Budget & Financial Controls Policy
- Reserve & Reserve Fund Policy
- Capital Financing & Debt Management Policy

RECOMMENDATION #179-2017

Moved By: Deputy Mayor Monck

Seconded By: Councillor Pollard

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the verbal and written Reports regarding Budget & Financial Controls, Reserve & Reserve Fund, and Capital Financing & Debt Management Policies, as amended, as provided by Cynthia Laprade, Treasurer;

AND FURTHER Recommends that By-Laws for said policies be brought forward for Council consideration.

Carried:

No members of the Press or Public were present at this meeting.

RECOMMENDATION #180-2017

Moved By: Councillor Carr
Seconded By: Councillor Lavoie

To pass a Resolution that;

The Municipal Services Committee Recommends that Council confirm the Proceedings of the Special Municipal Services Committee Meeting held Wednesday, November 15, 2017.

Carried:

Moved By: Councillor Livingston
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

This Meeting do now adjourn at 3:57 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk