Minutes of the special meeting of Council held in the Civic and Technology Centre, 100 E . Jensen Avenue, Parksville, BC, on Wednesday, August 6, 2008 at 5:30 p.m.

PRESENT: Her Worship Mayor S. R. Herle
$\begin{array}{ll}\text { Councillors: } & \begin{array}{l}\text { C. R. Burger } \\ \text { B. Johnston } \\ \text { M. Lefebvre }\end{array} \\ & \text { T. Patterson } \\ & \text { C. Robinson } \\ \text { Staff: } & \text { F. Manson, Chief Administrative Officer } \\ & \text { G. Jackson, Director of Community Planning } \\ & \text { G. O'Rourke, Director of Engineering \& Operations } \\ & \text { D. Banks, Fire Chief } \\ & \text { L. Kitchen, Deputy Corporate Administrator } \\ & \text { P. Lovegrove, Manager of Budgets and Special Projects }\end{array}$

## 1. 2008 PROVISIONAL BUDGET

Lefebvre - Patterson
08-209 THAT the presentation regarding the 2008 Provisional Budget and 2009-2013 Draft Provisional Financial Plan by the Manager of Budgets and Special Projects, be received. CARRIED.

## 2. ADJOURNMENT

It was moved by Councillor Burger and seconded by Councillor Lefebvre that the meeting adjourn. CARRIED.

The meeting adjourned at 7:00 p.m.
Certified Correct.

