

Minutes of the Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, September 8, 2008 at 6:00 p.m.

PRESENT: Her Worship Mayor S. R. Herle

Councillors: C. R. Burger
M. Lefebvre
T. Patterson
S. Powell
C. Robinson

Staff: F. Manson, Chief Administrative Officer
L. Taylor, Director of Administrative Services
L. Butterworth, Director of Finance

1. **MINUTES**

Lefebvre - Burger

THAT the minutes of the Committee of the Whole meeting held August 25, 2008 be adopted.

CARRIED.

2. **PUBLIC PRESENTATIONS** – Nil

3. **CORRESPONDENCE** – Nil

4. **DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE** – Nil

5. **STAFF PRESENTATIONS**

Mayor Herle noted that all recommendations adopted by the Committee at this meeting will be forwarded to Council for consideration at their September 15, 2008 meeting.

RECOMMENDATIONS:

a) **Director of Administrative Services – 2008 Fall Grant-In-Aid Applications**

Powell - Burger

THAT the report from the Director of Administrative Services dated September 2, 2008 entitled "2008 Fall Grant-In-Aid Applications" be received;

AND THAT a Grant-In-Aid Select Committee be appointed to review and recommend back to Council on the allocation of the \$2,500.00 budgeted funds for the submissions received for the period ending August 29, 2008;

AND THAT the Grant-In-Aid Select Committee be comprised of the Director of Administrative Services and two Councillors appointed by the Mayor.

CARRIED.

Mayor Herle appointed Councillors Burger and Powell to the Grant-In-Aid Select Committee.

b) **Director of Administrative Services – 2009 Permissive Taxation Exemption Applications**

Lefebvre - Burger

THAT the report from the Director of Administrative Services dated September 2, 2008 entitled "2009 Permissive Taxation Exemption Applications" be received;

AND THAT the properties contained in the list entitled "Permissive Taxation Exemption Applicants 2009", dated August 29, 2008, attached to the report from the Director of Administrative Services, be considered for permissive taxation exemption for the municipal portion of their taxes in the 2009 calendar year;

AND THAT the necessary bylaw be forwarded to Council for reading consideration.

CARRIED.

6. **NEW BUSINESS**

7. **ADJOURNMENT**

Burger - Robinson

Rise and Report to Council at their September 15, 2008 meeting.

The meeting ended at 6:07 p.m.

Mayor