Minutes of the Special Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, November 30, 2009 at 6:00 p.m.

PRESENT: His Worship Mayor E. F. Mayne

Councillors: C. R Burger

A. R. Greir M. Lefebvre T. C. Patterson S. E. Powell

C. J. Powell-Davidson

Staff: F. Manson, Chief Administrative Officer

L. Butterworth, Director of Finance

D. Banks, Fire Chief

P. Lovegrove, Manager of Budgets and Special Projects

A. Metcalf, Manager of Operations

## 1. BUDGET

Powell-Davidson - Lefebvre

**THAT** Staff be directed to prepare the 2009 - 2013 Revised Financial Plan Bylaw reflecting the changes presented to Council at the November 25 and November 30, 2009 Special Committee of the Whole Meetings by the Manager of Budgets and Special Projects. CARRIED.

## 2. ADJOURNMENT

The meeting ended at 6:58 p.m.
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Mayor