



Budget Committee Meeting Minutes

**December 9, 2009
8:00 a.m.
City Council Chambers**

ACTION

PRESENT: Mayor Compton
Councillor W. Cuthbert
Councillor C. Drinkwater
Councillor D. McCann
Councillor R. McMillan
Councillor J. Parson
Councillor C. Van Walleghem
B. Preisenzanz, CAO
R. Perchuk, Operations Manager
W. Brinkman, Emergency Services Manager
K. Brown, Finance & Administration Manager
S. McDowall, HR Manager
C. Neil, Recreation Services Manager
H. Kasprick, Deputy Clerk

**A. Public Information Notices as per By-law Number 144-2007
N/A**

B. Declaration of Pecuniary Interest & the General Nature Thereof
1) On Today's Agenda
2) From a Meeting at which a Member was not in Attendance
There were none declared.

**C. Confirmation of Budget Minutes
N/A**

**D. Budget Committee Deputations:-
N/A**

E. Reports/ Presentations: -

Councillor McMillan, Chair, called the meeting to order at 8:00 a.m.

- 1. Capital Budget Review**
Non-Capital Special Projects / Unusual Spending
Other as per Council Direction
- 2. Long Term Debt Impacts and Treatment**

3. Draft Budget Schedule

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