

**VILLAGE OF PEMBERTON
-COMMITTEE OF THE WHOLE MEETING MINUTES-**

Minutes for the **Committee of the Whole** of Council of the Village of Pemberton held Tuesday, June 16, 2009 at 10:30 a.m. in Room C, Pemberton Community Center, 7390 Cottonwood Street. This is meeting 017.

ATTENDING: Mayor Jordan Sturdy
Councillor Lisa Ames
Councillor Ted Craddock
Councillor Alan LeBlanc
Councillor Susie Gimse

STAFF: Lori Pilon, Administrator
Sheena Fraser, Manager of Administrative Services
Roger Lundie, Manager of Finance

1. CALL TO ORDER

At 1:08 p.m. Mayor Sturdy called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded
THAT the Agenda be approved as presented.
CARRIED

3. Review Terms of Reference

Moved/Seconded
THAT the Finance Committee recommend to Council that the Terms of Reference be amended.
CARRIED

4. Quarterly Financial Statement for the period ending March 31, 2009 – Discussion

Roger Lundie, Manager of Finance, advised that the Financial Statements for the first and second quarter will be presented at the Committee of the Whole (Finance) scheduled for Tuesday, June 21, 2009.

5. Management of 2008 General Fund Deficit – Discussion

The Manager of Finance advised that he is currently reviewing the 2009 budget to identify areas in which costs can be saved in order to put toward the 2008 deficit and will provide options for consideration at the July 21st Finance Committee meeting.

6. Community Centre Deficit – Impact on Pemberton

The Manager of Finance noted that the Financial Statements for the Village do not reflect the Village's financial commitments to the Community Centre project and will be addressing how these commitments can be noted.

7. ADJOURNMENT

At 1:25 p.m. Mayor Sturdy adjourned the meeting.

Mayor

Administrator