

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

Minutes for the **Committee of the Whole (Finance)** of Council of the Village of Pemberton held Tuesday, December 15, 2009 at 10:30 a.m. in Council Chambers, 1350 Aster Street. This is meeting 030.

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

STAFF: Jerry Berry, Interim Administrator
Sheena Fraser, Manager of Administrative Services
Roger Lundie, Manager of Finance
Caroline Lamont, Manager of Development Services
Russell Mack, Public Works Manager/Fire Chief
Richard Nicolas, Manager of Community Services/Building Inspector

*Denotes Late Arrival

1. CALL TO ORDER

At 1:42 p.m. Councillor Craddock called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as presented.

CARRIED

3. FINANCE

Provisional Operational Budget

Roger Lundie, Manager of Finance, presented a draft provisional budget and provided a review by departments in cooperation with each Manager.

At 2:10 p.m. Richard Nicolas, Manager of Community Services and Caroline Lamont, Manager of Development Services left the meeting.

At 2:15 p.m. Councillor Gimse joined the meeting.

Staff was directed to provide the following information at the next meeting to be held Tuesday, January 12th:

- clarity with regard to the resolution of Council related to Utility Tax Quarterly Billing in 2010 (Administration)

- List of outstanding fees for Building Permits and Development Permits (including DCC's) (Development Services/Building Department)
- Village financing and borrowing limits (Finance)

4. ADJOURNMENT

At 3:00 p.m. the meeting was adjourned.

Mayor

Interim Administrator