

**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, March 30, 2010 following the Special Council Meeting in Council Office, 7400 Prospect Street. This is meeting 036.

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

**STAFF:** Sheena Fraser, Manager of Administrative Services/Corporate Officer  
Roger Lundie, Manager of Finance/Financial Officer  
Caroline Lamont, Manager of Development Services

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**1. CALL TO ORDER**

At 5:45 p.m. Chair Ted Craddock called the meeting to order.

**2. APPROVAL OF AGENDA**

Moved/Seconded

**THAT** the Agenda be approved as presented.

**CARRIED**

**3. FINANCE**

**i. Audit Planning Report**

Moved/Seconded

**THAT** Finance Committee receives the Audit Planning Report to the Finance Committee for the year ending December 31, 2009, reviews the Audit Planning Report with the Auditor, and

**THAT** Finance Committee recommends approval of the Audit Planning Report including the engagement of KPMG LLP, Chartered Accountants, Kelowna, BC as Auditors for the year ending December 31, 2009.

**CARRIED**

**ii. Regional Transit Service**

Moved/Seconded

**THAT** the Finance Committee recommends to Council that the Village of Pemberton agree to the extension of the Public Transit Cost Sharing Agreement to September 30, 2010 and the completion of a service review taking into consideration the direction arising from the Winds of Change forum. ("Get on the Bus").

**CARRIED**

Moved/Seconded

**THAT** the Finance Committee recommend to Council that correspondence be sent to BC Transit emphasizing the importance of completing the Transit Service Review by the end of May.

**CARRIED**

**iii. Park & Ride Final Budget Update**

Moved/Seconded

**THAT** the Finance Committee the Park and Ride, Budget and Costs update by received as presented.

**CARRIED**

Moved/Seconded

**THAT** the apparent surplus of \$64,000 be set aside for consideration of how best to allocate the funds during the 2011 budget discussions.

**CARRIED**

**iv. RCMP Policing Priorities - Vandalism Issues – discussion**

Council reviewed the report from the Fire Chief/Public Works Manager, dated March 23, 2010, regarding vandalism concerns. The Committee directed that the report be referred to the Public Works and Parks Committee meeting on April 13, 2010 for further discussion.

**v. Senior Housing Project Update**

Moved/Seconded

**THAT** the Seniors Housing Report, dated March 30, 2010, be received.

**CARRIED**

Staff was directed to continue to work with the Lion's Society to establish a critical path with milestones for moving the project forward and report back at the April 13<sup>th</sup> Committee of the Whole.

**vi. VANOC Asset Sale**

Staff was directed to continue to look for opportunities for the purchase of auction items from the VANOC auction website and should an item be considered that is not within a department budget a request be made to the Finance Committee at that time.

**4. ADJOURNMENT**

At 6:45 p.m. the meeting was adjourned.

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Mayor

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Corporate Officer