



MINUTES
COMMITTEE OF THE WHOLE MEETING

DATE: February 7, 2017
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Rebecca Sargent, Administrative Assistant
- Press: Nil
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION #22

- Moved by Councillor von Krogh and seconded that the agenda for the February 7, 2017 Committee of the Whole Meeting be adopted as presented.
CARRIED

NEW BUSINESS:

Review of 2016 finances

- Staff presented actual figures for the following:
 - Capital/Special Projects
 - Reserve Funds
 - RDCK Services

ADJOURNMENT:

RESOLUTION #23

- Moved by Councillor Fox and seconded that the meeting be adjourned at 8:12 p.m.
CARRIED

MAYOR BUNKA

CORPORATE OFFICER