



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

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MAYOR BUNKA

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CORPORATE OFFICER