

**Present:**

Acting Chair – Councillor Dupont  
Councillor Forrest  
Councillor Pollock  
Councillor West

**Absent:**

Mayor Moore  
Councillor Penner  
Councillor Washington

**Directors & Officers Present:**

Chief Administrative Officer  
Corporate Officer  
Director, Corporate Support  
Director, Development Services  
Director, Engineering and Public Works  
Director, Finance  
Director, Human Resources  
Director, Recreation  
Fire Chief

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**1. CALL TO ORDER**

The meeting was called to order at 4:30 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the March 13, 2018, Regular Finance & Budget Committee Meeting Agenda be adopted with the following changes:*

- Addition of Item 4.1: Remuneration Adjustment for Mayor and Councillors (Verbal Report) and subsequent renumbering of items; and
- Replace Item 5.1: “Adjournment” with Item 5.1 “Resolution to Close”

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of the February 27, 2018, Finance & Budget Committee Meeting**

Moved - Seconded:

*That the February 27, 2018, Finance & Budget Committee Meeting Minutes be adopted.*

Carried

**4. REPORTS**

**4.1 Remuneration Adjustment for Mayor and Councillors (Verbal Report)**

Committee discussed the issue of a remuneration adjustment for members of Council.

**4.2 2017 – 2018 Active Transportation Program Revisions**

Moved - Seconded:

*That Finance & Budget Committee approve the amended list of 2017-2018 Active Transportation projects, as outlined in the March 13, 2018 staff report, 2017-2018 Active Transportation Program Revisions.*

Carried

Opposed: Councillor West

**4.3 Filming Permit Fees**

Moved - Seconded:

*That the Finance & Budget Committee direct staff to provide a report on the feasibility of a graduated filming fee schedule.*

Carried

**4.4 February Community Recreation Complex Project Monthly Update**

Staff discussed the latest project update for the Recreation Complex and answered Council questions.

**5. RESOLUTION TO CLOSE**

**5.1 Resolution to Close the March 13, 2018, Regular Finance & Budget Committee Meeting to the Public**

Moved - Seconded:

*That the Regular Finance & Budget Committee Meeting of March 13, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

g) litigation or potential litigation affecting the municipality;

Carried

Certified Correct,

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Chair, Councillor D. Washington

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Corporate Officer, G. Joseph