

**Minutes of a Committee of the Whole meeting held Monday, April 24, 2017 at 4:05 p.m. in the City Hall Council Chambers.**

**Attending:**

**Mayor: L.V. Jangula**  
**Councillors: E. Eriksson**  
**D. Frisch**  
**D. Hillian**  
**R. Lennox via Teleconference**  
**M. Theos**  
**B. Wells at 4:28 p.m.**

**Staff:**

**D. Allen, CAO**  
**J. Ward, Director of Legislative Services/Deputy CAO**  
**W. Sorichta, Manager of Corporate Administrative Services**  
**B. Parschauer, Director of Financial Services**  
**A. Berard, Temporary Financial Analyst**

**1.00 STAFF REPORTS/PRESENTATIONS**

**.01** Brian Parschauer, Director of Financial Services made a presentation to Council providing an overview of the 2017 – 2021 Financial Plan, followed by discussion and Council feedback.  
2017 – 2021  
Financial Plan  
Presentation,  
Discussion and  
Council Feedback  
1705-20

**Mayor Jangula left Council Chambers at 4:42 p.m.; Acting Mayor Wells took the chair. Mayor Jangula returned to Council Chambers and took his seat at 4:45 p.m.**

**2.00 RESOLUTIONS OF COUNCIL**

**.01** Moved by Hillian and seconded by Frisch that notice is hereby given that a Special In-Camera meeting closed to the public will be held April 24, 2017 at the conclusion of the Committee of the Whole meeting pursuant to the following sub-sections of the *Community Charter*:  
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Carried**

**3.00 ADJOURNMENT**

**.01** Moved by Wells and seconded by Hillian that the meeting now adjourn at 5:18 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this      day of May, 2017**

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**Mayor**