

A meeting of the Finance Committee of the District of Summerland was held in Council Chambers, 13211 Henry Ave, Summerland, B.C. on Tuesday, January 10, 2012 at 1:00 p.m.

Finance Committee members in attendance were: Chairman B. Hallquist, R. Hacking, D. Knorr, K. Marshall, O. Robson and M. Syrnyk.

Members absent: None.

Staff member in attendance was: Director of Finance, K. Ostraat and Corporate Officer M. Fugeta.

(* denotes partial attendance)

1. APPOINTMENT OF CHAIRPERSON

The Corporate Officer opened the meeting and advised members that the first order of business would be to appoint a Chairperson to the Finance Committee for the new term.

Moved by R. Hacking, Seconded by D. Knorr,

THAT Bruce Hallquist be appointed as Chairperson of the Finance Committee.

Carried.

2. CALL TO ORDER

Chairman Bruce Hallquist called the meeting to order at 1:05 p.m.

The Chairman thanked Dick Knorr, Kelly Marshall and Murray Syrnyk for offering to serve on the Finance Committee.

He further advised that he would like to keep the meetings as informal as possible and that all meetings are open to the public and to proceed in a timely manner. He encouraged the members to bring some new ideas to the table and that all recommendations from the Finance Committee, will proceed to Council.

3. ADOPTION OF MINUTES

Moved by D. Knorr, Seconded by K. Marshall,

THAT the Finance Committee meeting minutes dated February 7, 2011 be adopted.

Carried.

4. COMMUNICATIONS FROM COUNCIL

The Chairman advised that Council had re-appointed Dick Knorr and Kelly Marshall for a three year term to the committee; and appointed Murray Syrnyk for a three year term at their Regular Council meeting of January 9, 2012.

5. UNFINISHED BUSINESS

Finance Committee Terms of Reference

The Chairman reviewed the amended Terms of Reference with the members.

6. NEW BUSINESS

Community Futures – Economic Gardening Program

The Corporate Officer advised members that there had been a request from Community Futures to appear before the Finance Committee, in order to discuss their Economic Gardening Program and to request funding support.

Members agreed they would like to invite Community Futures to attend the next Finance Committee meeting.

The Director of Finance stated that there is a 'slush' fund which is utilized for these types of requests.

Moved by O. Robson, Seconded by R. Hacking,

THAT staff contact Community Futures and invite them to the next Finance Committee meeting to discuss their Economic Gardening Program and their request for funding.

Carried.

District of Summerland 2012 Budget

The Director of Finance provided members with the 'draft' 2012 Budget. He advised that he will be arranging for departmental reviews during the budget meetings, which will commence next week.

Members discussed a number of items in the Budget document. The Chairman advised the members to review the 'budget' and to be prepared for questions and discussions next week with department heads.

Member R. Hacking left the meeting at 9:55 a.m.

7. NEXT MEETING DATE & AGENDA

The Chairman scheduled the following 'budget' meetings:

Monday, January 16th, 2012 – 1:00pm to 3:00pm
Tuesday, January 17th, 2012 – 1:00pm to 3:00pm
Wednesday, January 18th, 2012 – 1:00pm to 3:00pm

8. ADJOURNMENT

The meeting terminated at 10:12 a.m.

Certified Correct:

Chairman

Corporate Officer

/mf