

**Minutes of the Special Review Committee
Long Term Financial Plan
Meeting Held
Tuesday, September 8, 2015**

Present: Councillor Shogren, Committee Chair
Councillor Mayne, Committee Member
Councillor Vaillancourt, Committee Member
Councillor Anthony, Committee Member (5:10 p.m. to 6:29 p.m.)
Mayor McDonald, Guest (5:06 p.m. to 6:29 p.m.)
Councillor Forgette, Guest (5:06 p.m. to 6:29 p.m.)
Councillor Serran, Guest (5:06 p.m. to 6:29 p.m.)

Staff Present:

J. Knox, C. Conrad, M. Karpenko,

Special Review Committee Chair, Derek Shogren, called the meeting to order at 5:06 p.m.

Items Discussed:

1. Review of draft Report to Council from M. Karpenko, CFO, regarding amendments to the City's existing Long Term Financial Plan Policies.

Direction: Report to be amended in accordance with the Committee's instructions and finalized for presentation to the Council on September 21, 2015.

Meeting adjourned at 6:29 p.m.

Councillor Derek Shogren
Chair Special Review Committee
Long Term Financial Plan

City Clerk Catherine Conrad