

**Minutes of the Special Review Committee
Long Term Financial Plan
Meeting Held
Monday, May 1, 2017**

Present: Councillor Shogren, Committee Chair
Councillor Anthony, Committee Member
Councillor Mayne, Committee Member

Staff Present:

K. Robicheau, M. Karpenko, K. McIsaac.

Special Review Committee Chair, Derek Shogren, called the meeting to order at 5:15 p.m.

Items Discussed:

- Margaret Karpenko reviewed the policy amendments made to the Long Term Financial Plan that were adopted by Council on September 21, 2015 by Resolution 2015-459.

Next Meeting Date: to be determined

Meeting adjourned at 6:40 p.m.

Councillor Derek Shogren
Chair Special Review Committee
Long Term Financial Plan

City Clerk Karen McIsaac