

**Minutes of the Special Review Committee  
Long Term Financial Plan  
Meeting Held  
Monday, August 17, 2015**

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

**STAFF PRESENT:**

D. Euler, M. Karpenko, K. McIsaac

Special Review Committee Chair, Derek Shogren, called the meeting to order at 5:05 p.m.

Items Discussed:

- Margaret Karpenko provided the Committee with a copy of the proposed revision to Capital Project Management Process (July 27, 2015) for review and discussions.
- Margaret Karpenko provided the Committee with a copy of the 2015 Assessment Analysis and Tax Policy Review – August 17, 2015 for review and discussion.

Next Meeting Date: Friday, September 4, 2015 at 12:00 p.m.

Meeting adjourned at 5:55 p.m.

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Councillor Derek Shogren  
Chair Special Review Committee  
Long Term Financial Plan

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Deputy City Clerk Karen McIsaac