

DISTRICT OF SOOKE

FINANCE COMMITTEE

Meeting #09-01 – Wednesday, October 21, 2009
4:00 PM – Council Chambers
2205 Otter Point Road

Committee Members Present:

Mayor Janet Evans
Councillor Dave Bennett
Councillor Ron Dumont

Staff:

Dave Devana, Director of Finance
Sue-Lin Tarnowski, Deputy Director of Finance
Bonnie Sprinkling, Corporate Officer (arrived at 5:00 pm)
Lisa Urlacher, Council Clerk (left at 5:00 pm)

Public:

None

Action

1. The meeting began at 4:00 p.m.
2. The agenda was approved as circulated.
3. **Adoption of Minutes**

MOVED to adopt the minutes of March 18, 2009.
CARRIED

4. **Review of 2010 – 2014 Budget Development Calendar**

Dave Devana provided an overview of the 2010-2014 Budget Development Calendar. The following action items were noted:

- Strategic Target setting to be scheduled in December
- Sooke News Mirror article -November 4th publication

**Bonnie
Dave**

The Committee agreed by consensus to approve the 2010-2014 Budget Development Calendar.

5. **2010-2014 Budget Challenges and Opportunities**

Mr. Devana gave a Power Point presentation of the budget challenges and opportunities for the next five years. Council will receive the presentation at the November 2nd, 2009 Committee of the Whole meeting.

6. **General Discussion**

The Committee discuss following up with the Minsitry of Education re: School District #62 and the sewer connection and outstanding sewer generation charges.

The Committee discussed the impact of the HST on the budget and staff will provide further information.

6. **Next Meeting:** March 23, 2010
7. **Meeting Adjourned at 6:37 pm**

Mayor Janet Evans
Chair

Bonnie Sprinkling,
Corporate Officer