

MINUTES OF A MEETING OF THE CORPORATE SERVICES COMMITTEE HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, MONDAY, FEBRUARY 1, 2010 AT 6:00 P.M.

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PRESENT:	Chair	Ian Crichton
	Members	Doug Beach Judith Cox Frank Coyle Phil Sled Mark Taylor
ABSENT:	Member	Karen Marriott
STAFF:	Deputy Clerk	Sharon Goerke
	Chief Administrative Officer	Eric Peterson
	Director of Corporate Services	Henry Sander

**CALL TO ORDER**

Chair Crichton called the meeting to order.

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

- "NIL"

**DELEGATIONS**

- "NIL"

**REPORTS FROM OFFICIALS (*for information*)**

- "NIL"

**REPORTS FROM OFFICIALS (*for direction*)**

**Planning and Development**

- "NIL"

**Recreation and Facilities**

- "NIL"

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**Public Works**

- "NIL"

**Fire and Emergency Services**

Fire Report No. F10-001, 01/18/10, with respect to Replacement of Pumper No. 4. (see Resolution No. CSC020110-01)

**Corporate Services**

Director of Corporate Services, with respect to 2010 Budget Review and 2010 Administration Grants.

MOTION CSC020110-01: *Moved by Member Cox and seconded by Member Coyle that the following budget matters be referred to the Corporate Services Committee Meeting to be held February 3, 2010:*

- (a) 2010 Administration Grant Requests
- (b) Fire Report No. F10-001, dated January 18, 2010, with respect to the replacement of Pumper No. 4

CARRIED

Recessed 7:26 p.m.  
Reassembled 7:32 p.m.

**Administration**

- "NIL"

**CORRESPONDENCE (for information)**

- "NIL"

**CORRESPONDENCE (for direction)**

- "NIL"

**COMMITTEE UPDATES**

- "NIL"

**CONFIDENTIAL AGENDA**

- "NIL"

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Motion to adjourn.

MOTION CSC020110-02:

*Moved by Member Beach and seconded by Member Taylor that this meeting be and it is hereby now adjourned.*

*CARRIED*

Adjournment 8:30 p.m.

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Ian Crichton  
Chair

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Sharon R. Goerke  
Deputy Clerk