

MINUTES OF A MEETING OF THE CORPORATE SERVICES COMMITTEE HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, THURSDAY, MARCH 3, 2011 AT 8:20 P.M.

PRESENT:	Chair	Mark Taylor
	Members	Mike Burkett Judith Cox Ian Crichton Jane Dunlop Rob Ferguson Ron Stevens
STAFF:	Deputy Clerk	Sharon Goerke
	Director of Corporate Services	Henry Sander

CALL TO ORDER

Chair Taylor called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

DELEGATIONS

Director of Corporate Services, with respect to Budget Overview 2011 (**see Appendix "1"**).

MOTION C030311-01: *Moved by Member Stevens and seconded by Member Ferguson that the budget presentation from the Director of Corporate Services be received as information.*

CARRIED

REPORTS FROM OFFICIALS (for information)

- "NIL"

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REPORTS FROM OFFICIALS (*for direction*)

Planning and Development

- “NIL”

Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

- “NIL”

Administration

- “NIL”

CORRESPONDENCE (*for information*)

- “NIL”

CORRESPONDENCE (*for direction*)

- “NIL”

COMMITTEE UPDATES

- “NIL”

CONFIDENTIAL AGENDA

Reports from Officials

- “NIL”

Correspondence

- “NIL”

ADJOURNMENT – 9:15 p.m.

Motion to adjourn.

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MOTION CSC030311-02:

Moved by Member Cox and seconded by Member Stevens that this meeting be and it is hereby now adjourned.

CARRIED

Mark Taylor, Chair

Sharon R. Goerke
Deputy Clerk