

**VILLAGE OF PEMBERTON
-COMMITTEE OF THE WHOLE MEETING MINUTES-**

Minutes for the **Committee of the Whole** of Council of the Village of Pemberton held Tuesday, April 14, 2015 at 2:00 p.m. in Council Boardroom, 7400 Prospect. This is Meeting No. 130.

ATTENDING: Mayor Mike Richman
Councillor James Linklater
Councillor Joanne Molinaro
Councillor Karen Ross

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Lisa Teggarty, Manager of Finance & Administration
Paige MacWilliam, Legislative Assistant

Public: 2

1. CALL TO ORDER

At 2:08 p.m. Mayor Richman called the April 14th, 2015 Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded
THAT the agenda be approved presented.
CARRIED

4. BUDGET SESSION – PHASE TWO - 2015 Project & Capital Expenses & Tax Implications

Ms. Gilmore, Chief Administrative Officer, provided an overview of the five-year financial plan, as well as water and sewer frontage rates and tax implications of the draft budget. Discussion took place regarding using taxation to establish reserves for capital road works improvements. The Committee of the Whole considered the merits of applying a parcel tax or an overall tax rate percentage increase to generate reserve funds.

At 3:45 p.m. the Committee of the Whole opened the floor to the gallery for comment.

Moved/Seconded
THAT staff prepare bylaws that reflect a 3% tax increase to be dedicated to building reserves, which will be included on tax notices as a separate line item, for Council's consideration.
CARRIED

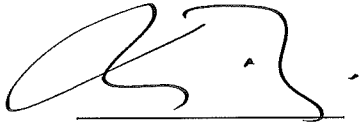
Moved/Seconded

THAT the Committee recommend to Council that consideration be given to dedicating the reserve funds collected by the 3% tax increase to capital road works improvements.

CARRIED

5. ADJOURNMENT

The Committee of the Whole was adjourned at 4:00 p.m.



Mike Richman
Mayor



Sheena Fraser
Corporate Officer