

**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, March 16, 2021, at 1:00 p.m. via electronic means through a ZOOM Webinar. This is Meeting No. 213.

ATTENDING: Mayor Mike Richman
Councilor Ted Craddock
Councilor Leah Noble
Councilor Amica Antonelli

ABSENT: Councillor Ryan Zant

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Lena Martin, Manager of Finance
Robert Grossman, Fire Chief
Tom Csima, Manager of Operations & Projects
Laura Murphy, Project & Research Coordinator
Vinka Hutchinson, Communications & Grant Coordinator
Gwendolyn Kennedy, Legislative Assistant

PUBLIC: 0

MEDIA: 1

Please Note: This meeting was held electronically, and all members of Council, Staff and Public attended through electronic means. A recording of the meeting was made available to the public & media.

1. CALL TO ORDER

At 1:03 p.m. Mayor Richman called the March 16, 2021 Committee of Whole meeting to order.

In honour of the Lil'wat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lil'wat Nation.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a) Committee of the Whole Meeting No. 212, Tuesday, March 2, 2021

Moved/Seconded

THAT the minutes of Committee of the Whole Meeting No. 212, held Tuesday, March 2, 2021, be adopted as circulated.

CARRIED

At 1:05 p.m. Councillor Noble and Lena Martin joined the meeting.

4. 2021 Draft Budget Information – Final Tax Implications of 2021 Revised Budget and Five Year Financial Plan

Lena Martin, Manager of Finance, presented the final draft of the 2021 Budget with tax implications for the Committee's review and comment. Ms. Martin noted that the tax rates bylaw will be based on the revised roll that will be available at the end of March and will include any year end adjustments.

Ms. Martin presented the draft Five-Year Financial Plan for review and comment. The purpose of the plan is to combine the tools of financial forecasting and strategizing to develop a long-term, sustainable plan.

Next steps will be to prepare for Council consideration the Five-Year Financial Plan, Tax Rates, Water and Sewer Frontage Tax, and Water and Sewer Bylaws.

The Committee reviewed the draft Budget and draft Five-Year Financial Plan and passed the following resolution:

Moved/Seconded

THAT the Committee of the Whole supports the 2021 Draft Budget and 2021 – 2025 Five-Year Financial Plan as presented;

AND THAT the Committee of the Whole supports the preparation of the 2021 – 2025 Five-Year Financial Plan and 2021 Tax Rates Bylaws to be brought forward for Council consideration.

CARRIED

5. ADJOURNMENT

Moved/Seconded

THAT the Committee of Whole be adjourned at 1:35 p.m.

CARRIED

Mike Richman
Mayor

Sheena Fraser
Corporate Officer