

**UNADOPTED MINUTES
OF THE FINANCE AND BUDGET COMMITTEE
HELD ON WEDNESDAY, FEBRUARY 21, 2018
IN THE MUNICIPAL CENTRE
BIG SKY ROOM**

**COMMITTEE MEMBERS
PRESENT**

Councillor Matt Rockley, Chair
Councillor Ken Heemeryck
Councillor Ed Sands
Darren Cunningham
Allan Evenson
David Thompson

STAFF PRESENT

Nancy Weigel, Deputy Chief Administrative Officer
Ralph Ettenauer, Finance & Systems Director
Janice Storch, Legislative Services Administrator

A. AGENDA

A.1 Call to Order

Chair Rockley called the meeting to order at 12:09 p.m.

A.2 Additions / Deletions / Changes
None

A.3 Adoption

MOTION: By D. Thompson that the agenda for the February 21, 2018 Finance and Budget Committee meeting be adopted as presented.

Carried Unanimously

B. MINUTES OF PREVIOUS MEETING

B.1 Minutes of the Finance and Budget Committee Meeting - February 7, 2018

MOTION: By Councillor Sands that the minutes of the Finance and Budget Committee meeting held February 7, 2018 be adopted as presented.

Carried Unanimously

G. BUSINESS ITEMS

G.1 Development of Reserve Policy Workshop

Ralph Ettenauer, Finance & Systems Director, led the Committee through a workshop designed to determine the essential elements of a Reserve Management Policy and what reserves the Committee recommends for inclusion in a new policy.

S. ADJOURNMENT

MOTION: By Councillor Sands that the February 21, 2018 Finance and Budget Committee meeting adjourn at 1:53 p.m.

Carried Unanimously