

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday March 11, 2015**

Present: Mayor P. Ives
Councillors R. Arnott, K. Grant, M. Grant
H. MacKinnon, B. Price, M. Swift

Absent: Nil

Call to Order:

The meeting was called to order at 4:15 p.m.

1. Delegations: NIL

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. Second Draft of 2015 - 2019 Financial Plan

The second draft of the 2015 to 2019 Financial Plan detail was received for information.

5. Correspondence: NIL

6. Exclude the Public:

a. Exclude the Public

Exclude the Public

That the Public be Excluded from the Special In-Camera Meeting of Council on Wednesday March 11, 2015, pursuant to the following sub-sections of section 90 of the Community Charter:

(a) personal information about an identifiable individual who is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and

(d) the security of the property of the municipality.

CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:21 p.m.

CARRIED

Certified correct pursuant to Section 97(1)(b) of the Community Charter.

"Paul Ives"

CHAIR