



DISTRICT OF 100 MILE HOUSE

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE
MUNICIPAL COUNCIL HELD IN DISTRICT COUNCIL CHAMBERS**

WEDNESDAY FEBRUARY 8th, 2023, AT 1:00 PM

PRESENT:	Mayor	Maureen Pinkney
	Councillor	Donna Barnett
	Councillor	Ralph Fossum
	Councillor	Jenni Guimond
	Councillor	Dave Mingo

STAFF:	CAO	Roy Scott
	Dir. Finance	Tammy Boulanger
	Dir. of Com. Services	Todd Conway
	Dir. Ec-Dev/Planning	Joanne Doddridge
	D/Corporate Officer	Sheena Elias

OTHERS: None

	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 1:00 PM</p>
A	<p><u>APPROVAL OF AGENDA</u></p>
	<p>A1</p> <p>Res: 06/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the February 8th, 2023, Committee of the Whole agenda <u>be approved</u>. CARRIED.</p>

B	<u>INTRODUCTION OF LATE ITEMS</u>
C	<u>DELEGATIONS</u>
D	<u>UNFINISHED BUSINESS</u> There was no unfinished business brought forward for discussion.
E	<u>CORRESPONDENCE</u>
F	<u>STAFF REPORTS</u>
Financial Plan Bylaw #1399 - 2023	F1 Res: 07/23 Moved By: Councillor Mingo Seconded By: Councillor Fossum BE IT RESOLVED THAT the memo from Finance dated February 1st regarding the 2023 Financial Plan Bylaw be received. <p style="text-align: center;">CARRIED.</p> <p>Director of Finance, Tammy Boulanger, provided an overview of the Five-Year Financial Plan. CAO R. Scott provided supporting information complimentary to the presentation.</p> <p>The underpinning principles of the plan were:</p> <ul style="list-style-type: none"> ➤ Maintain current service levels ➤ Continue to build Reserve Funds ➤ Focus on minimizing long term debt – a “pay as you go” philosophy. ➤ Utilize grants when available to fund projects. <p>Ms. Boulanger outlined the inflationary pressures affecting long term financial planning for the community. The effects of the recent collective agreement renewal; utility, fuel, and insurance costs are factored into the plan, based on known and historical trend analysis.</p> <p>It was reported that in the fiscal year 2023 tax rates across primary property classes would change due to changes in the assessment base.</p>

	It was also noted that over the years there was a conscious effort to reduce the gap between Major Industry taxation and Residential/Commercial taxation. This was done primarily to reduce the dependence on industry as the primary source of tax revenue and also create a more equitable distribution of taxation.
G	<u>BYLAWS</u>
H	<u>OTHER BUSINESS</u>
I	<u>QUESTION PERIOD</u>
J	<p><u>ADJOURNMENT</u></p> <p>Res: 08/23 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT this Committee of the Whole meeting for February 8th, 2023, be adjourned at 3:00 PM.</p> <p style="text-align: right;">CARRIED.</p>
I hereby certify these minutes to be correct.	
_____	_____
Mayor	Corporate Officer