

DISTRICT OF CHETWYND

Minutes of the Committee of the Whole Meeting

Date: April 27, 2015
Time: 4:00 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Bassendowski
Coun. Brownlee
Coun. Galbraith
Coun. Pfanner

D. Fleming, Chief Administrative Officer
B. Caldwell, Director of Financial Administration
K. Franson, Deputy Director of Financial Administration
D. Ennis, Deputy Director of Corporate Administration (Recording Secretary)

Absent: Coun. Deck
Coun. Weisgerber

Public: Cole Papalazarou, CHET TV
Robert Springett, CHET TV
Kris Gloeckler, CHET TV
Naomi Larsen, Chetwynd Echo
Charles Lasser
Clifford Schmok

"DRAFT COPY ONLY"

These draft minutes have "NO Official Status". They have NOT been formally adopted by Council. The minutes are for information purposes only and may NOT be copied without prior permission.

- 1. Call to Order Mayor Nichols called the meeting to order at 4:07 p.m.
2. Adoption of Agenda MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith
THAT the Committee of the Whole Meeting Agenda for April 27, 2015, be adopted as circulated.
CARRIED
3. Business (a) Taxation Rates for 2015 MOVED by Coun. Bassendowski, SECONDED by Coun. Brownlee
THAT the report dated April 22, 2015 prepared by the Finance Department re: Taxation Rates for 2015, be received; and

THAT the Committee recommend that Council approve an increase of two percent in taxation dollars.

Opposed: Coun. Pfanner

CARRIED\*\*\*

**4. Adjournment**

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:40 p.m.

Certified a true and correct copy of the Minutes of the Committee of the Whole Meeting held on April 27, 2015 in the Committee Room.

---

Carol Newsom  
Director of Corporate Administration