

**COMMITTEE OF THE WHOLE  
MINUTES – FEBRUARY 2, 2011  
WEDNESDAY @ 1:00 p.m.**

Attending: Reeve Strong, Councillors Haner, MacDonald, McDonald, Pearson-Trainor, Smith, and Stephens, along with the CAO/Clerk, Treasurer, Maintenance Supervisor, Fire Chief and Road Superintendent.

Chairperson Councillor Smith called the meeting to order at 1:00 p.m.

MOTION: Strong and Stephens

That the agenda be approved as presented with the addition of item 6. ( c )  
Mindemoya Drain...carried.

There were no declarations of pecuniary interest.

The CEO reviewed with the committee the amounts deleted from the budget up to this point and the amount that needed to be removed to achieve a 0% millrate increase.

MOTION: Stephens and McDonald

That we recommend to Council that we add \$ 12,000.00 to the 2011 budget for bleachers for the Mindemoya Arena...carried.

MOTION: McDonald and Stephens

That the Committee of the Whole now go in camera to discuss a property issue...carried.

MOTION: McDonald and MacDonald

That the Committee of the Whole now comes out of in camera...carried.

MOTION: McDonald and Pearson-Trainor

That we recommend to Council that staff be asked to negotiate a fair price for the lot beside the Providence Bay Hall with the owner of the property...carried.

The Committee of the Whole then continues its review of the proposed 2011 Capital budget.

MOTION: Stephens and Pearson-Trainor

That we recommend to Council that the 2011 budget be accepted as revised by the Committee of the Whole with a 0% millrate increase...carried.

The meeting was adjourned at 4:00 p.m. on a motion made by Reeve Strong.