

**COMMITTEE OF THE WHOLE  
MEETING MINUTES  
JANUARY 26, 2011**

Attending: Reeve Strong, Councillors Haner, MacDonald, McDonald, Pearson-Trainor, Smith and Stephens, along with the CAO, Treasurer, Road Superintendent and Maintenance Supervisor and one member of the public.

Chairperson Councillor Smith called the meeting to order at 2:30 p.m.

MOTION: MacDonald and Stephens

That the agenda be accepted with the addition of items 5 a) Library budget update, 6 a) Providence Bay Land, 6 b) Bleachers...carried.

The Reeve addressed the committee regarding the purpose of the meeting, which was to work on the 2011 and his hope that the tax rate increase could be kept at 0%.

There were no declarations of pecuniary interest.

The first item on the agenda was a review of the general information provided by the CAO/Clerk.

At this point in time approximately \$ 322, 740.00 will need to be eliminated from the proposed budget to keep the millrate increase to 0% for 2011.

Next the Committee reviewed and asked questions regarding the operating budget and then moved on to the Capital budget.

Currently the committee has proposed reducing the budget by \$ 268, 495. 00 with further work to be done at the next Committee of the Whole meeting scheduled for Wednesday, February 2, 2011 at 1:00 p.m.

The meeting was adjourned on a motion made by Councillor Haner at 4:45 p.m.