

**Minutes of the Special Review Committee
Long Term Financial Plan
Meeting Held
Tuesday, September 12, 2017**

Present: Councillor Shogren, Committee Chair
Councillor Anthony, Committee Member
Councillor Mayne, Committee Member
Councillor Vaillancourt, Committee Member
Councillor King

Staff Present:

K. Robicheau, M. Karpenko, K. McIsaac.

Special Review Committee Chair, Derek Shogren, called the meeting to order at 12:07 p.m.

Items Discussed:

- Committee reviewed options for Capital Spending Models and how to handle yearly surpluses.
- Margaret Karpenko will prepare the draft recommendations to the Long Term Financial Plan Policy for the Committee to review on September 27th.

Next Meeting Date: Wednesday, September 27, 2017 at 12 noon

Meeting adjourned at 1:10 p.m.

Councillor Derek Shogren
Chair Special Review Committee
Long Term Financial Plan

City Clerk Karen McIsaac