

THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL
MONDAY MARCH 19TH, 2012

PRESENT:

MAYOR BRIAN TAYLOR
COUNCILLOR BOB KENDEL
COUNCILLOR NEIL KROG
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR GARY SMITH
COUNCILLOR CHER WYERS

CHIEF ADMINISTRATIVE OFFICER	L. Burch
CHIEF FINANCIAL OFFICER	C. Arnott
CORPORATE OFFICER	D. Heinrich
MANAGER OF OPERATIONS	H. Wright
FIRE CHIEF	D. Heriot
MANAGER OF TECHNICAL SERVICES & ENGINEERING	S. Bird
MANAGER OF ENVIRONMENTAL & BUILDING CONSTRUCTION SERVICES	W. Kopan

GALLERY

The Mayor called the meeting to order at 7:00 p.m.

ADOPTION OF THE AGENDA:

MOTION: SMITH / WYERS

RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD MONDAY, MARCH 19TH, 2012, BE ADOPTED AS CIRCULATED.

CARRIED.

DELEGATIONS:

None

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FOR CONSIDERATION:

- a) Management Team Presentations followed by the Chief Financial Officer's Presentation of the 2012-2016 Five Year Financial Plan

The Chief Administrative Officer made opening remarks with regard to the 2012-2016 Five Year Financial Plan and subsequently, turned the presentation over to Staff.

The Management Team made a presentation to Council and the Public on their perspective departments. The Chief Financial Officer made a presentation of the proposed 2012-2016 Five Year Financial Plan and advised that no resolutions would be required tonight.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATIONS MADE BY THE CITY OF GRAND FORKS MANAGEMENT TEAM WITH REGARD TO THE PROPOSED 2012-2016 FIVE YEAR FINANCIAL PLAN.

CARRIED.

INFORMATION ITEMS:

None

PROPOSED BYLAWS FOR DISCUSSION:

None

LATE ITEMS:

None

REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)

None

QUESTION PERIOD FROM THE PUBLIC:

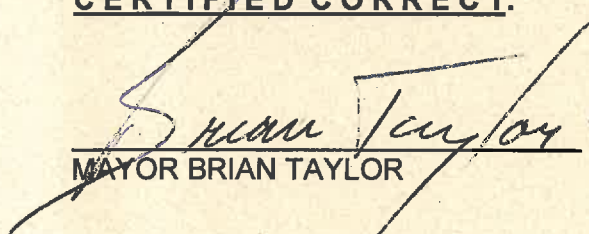
Mayor Taylor stated that City Council is interested in hearing from the public on the issues it is dealing with or on any other issue that is of interest to the general public. To ensure that this process is open and does not feel uncomfortable to anyone, he advised that Council has set up some parameters to follow, and the normal rules apply.

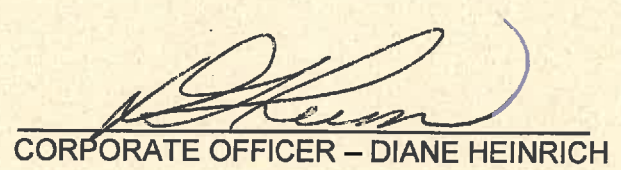
ADJOURNMENT:

MOTION: KENDEL

RESOLVED THAT THIS PRIMARY COMMITTEE MEETING IS ADJOURNED AT 8:52
P.M. CARRIED.

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


CORPORATE OFFICER - DIANE HEINRICH