

MINUTES OF A SPECIAL COMMITTEE OF THE WHOLE MEETING OF THE TOWN OF CRESTON HELD ON TUESDAY, DECEMBER 3, 2019 IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 - 10TH AVENUE NORTH AT 8:30 A.M.

PRESENT Mayor Ron Toyota
Councillor Jen Comer
Councillor Arnold DeBoon
Councillor Jim Elford
Councillor Ellen Tzakis
Councillor Karen Unruh
Councillor Joanna Wilson

STAFF Michael Moore, Chief Administrative Officer
Steffan Klassen, Director of Finance & Corporate Services
Ross Beddoes, Director of Community Services
Ferd Schmidt, Director of Infrastructure Services
Jared Riel, Fire Chief
Colin Farynowski, Manager of Engineering
Marsha Neufeld, Executive Assistant

GALLERY There were no members of the public present.

CALL TO ORDER Mayor Toyota called the meeting to order at 8:37 a.m.

AGENDA Moved by Councillor DeBoon, seconded by Tzakis
THAT the agenda for the Special Committee of the Whole meeting of December 3, 2019, be adopted.

MOTION CARRIED

BUSINESS The Director of Finance and Corporate Services presented the Capital and One-Time projects for the 2020 proposed Budget for review by the Committee members.

► 2020 BUDGET
REVIEW OF
CAPITAL AND ONE-
TIME PROJECTS
AND 2020 DRAFT
OVERALL BUDGET

The Special Committee of the Whole meeting of December 3, 2019 recessed at 2:45 p.m. to be reconvened on December 4, 2019 at 1:30 p.m.

The Special Committee of the Whole meeting reconvened at 1:30 p.m. on December 4, 2019. Councillor Wilson and the Manager of Engineering did not attend this portion of the meeting.

The Director of Finance and Corporate Services provided Committee members with a draft of the 2020 Overall Budget with the final draft budget to be brought forward for Council's consideration at a later date.

No recommendations required.

ADJOURN The Special Committee of the Whole Meeting held on December 3, 2019 adjourned at 2:15 p.m. on December 4, 2019.

AS TO THE MINUTES OF THIS SPECIAL COMMITTEE OF THE WHOLE MEETING:

Mayor Ron Toyota

Michael Moore, Chief Administrative Officer