



## Special Council Meeting

### Monday, January 18, 2010

**Time:** 4:00 p.m.

**Place:** Anderson Room  
Richmond City Hall

**Present:** Mayor Malcolm D. Brodie  
Councillor Derek Dang  
Councillor Evelina Halsey-Brandt (via teleconference)  
Councillor Greg Halsey-Brandt (via teleconference)  
Councillor Sue Halsey-Brandt  
Councillor Ken Johnston  
Councillor Bill McNulty  
Councillor Harold Steves

Director, City Clerk's Office – David Weber

**Absent:** Councillor Linda Barnes

**Call to Order:** Mayor Brodie called the meeting to order at 4:00 p.m.

RES NO. ITEM

### FINANCE COMMITTEE

- 2010 OPERATING BUDGET AND 5 YEAR FINANCIAL PLAN (2010-2014)**

(File Ref. No.: 01-0970-01) (REDMS No. 2795264, 2777631)

SP10/2-1

It was moved and seconded

- That the Council approved 2010 Capital Budget be amended to remove the Fire Rescue Ladder truck of \$1.5M;*
- That the Council approved 2010 Capital Budget be amended to include the Hamilton Daycare project increase from \$1.11M to \$1.77M;*



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RES NO.    ITEM

- (3) *That the revised 2010 Operating Budget with net expenditure increase of \$5.10M be approved and form the basis of the City's 5 Year Financial Plan (2010 – 2014);*
- (4) *That the revised 5 Year Financial Plan (2010 – 2014) be approved and that staff undertake a process of public consultation prior to adoption by Council as required in Section 166 of the Community Charter.*

The question on Resolution SP10/2-1 was not called as discussion took place regarding the revised 2010 Operating Budget and Committee requested that parts of Resolution SP10/2-1 be separated for voting purposes.

The question on Part 1 of Resolution SP10/2-1 was then called and it was **CARRIED**.

The question on Part 2 of Resolution SP10/2-1 was then called and it was **CARRIED**.

The question on Parts 3 and 4 of Resolution SP10/2-1 was then called and it was **DEFEATED ON A TIED VOTE** with Councillors E. Halsey-Brandt, G. Halsey-Brandt, Johnston, and McNulty opposed.

SP10/2-2

It was moved and seconded

*That the 2010 Operating Budget be referred back to staff.*

**CARRIED**

**ADJOURNMENT**

SP10/2-3

It was moved and seconded

*That the meeting adjourn (4:10 p.m.).*

**CARRIED**



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RES NO.    ITEM

Certified a true and correct copy of the Minutes of the Special Meeting of the Council of the City of Richmond held on Monday, January 18, 2010.

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Mayor (Malcolm D. Brodie)

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Corporate Officer (David Weber)