



**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
TUESDAY OCTOBER 19, 2017
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Hank Bood, Councillors Pat Corbett-Labatt, Rick Marcotte, Fred Robertson, John Tidbury and Leighton Wishart

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director of Corporate Services and Adrian Maas, Director of Financial Services

REGRETS: Councillor Dennis Dugas

MEDIA: None **MEMBERS OF THE PUBLIC:** None

A. CALL TO ORDER

Mayor Bood called the meeting to order at 10:53 am.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Committee of the Whole meeting of October 19, 2017 be accepted as presented.

C. DELEGATION

D. NEW BUSINESS

1. Fire Department Remuneration and Taxation Impact.

Allison McCarrick reviewed the remuneration survey and possible scenarios and budget impacts.

Council discussion included:

- Officer pay
- Fire Association fee for service and the history
- Fire member compensation
- Fire prevention and education paid for by the District and not the association
- Administration has not been factored into all scenarios

Moved/Seconded/Carried

THAT Council consider scenario 1b which allows for a 1.24% increase to taxation and have staff discuss the breakdown with the Fire Chief seeking input and if acceptable, Council will consider the proposal further at a future Finance Committee meeting.

E. ADJOURNMENT

MOVED

THAT the Committee of the Whole adjourn.

Time: 11:37 am

CORRECT

Original signed by:

APPROVED

DIRECTOR
OF CORPORATE SERVICES

MAYOR

COW 2017-020
APPROVAL OF
AGENDA AS
PRESENTED

COW 2017-021
FIRE
DEPARTMENT
COMPENSATION

COW 2017-022
ADJOURNMENT