

Town of Saltecoats
OFFICE OF THE TOWN CLERK

MEETING OF FINANCE COMMITTEE February 15, 2017

Present: Mayor Grant McCallum, Councilors, Gordon Barnhart, Ronald Knudsen, Don McDill (arrived at 6:14 p.m.) Administrator Diane Jamieson and Office Assistant Carling Sandercock

The meeting was called to order by Councilor Gordon Barnhart, Chair at 6:00 p.m. in the Stirling Room in the Community Services Building.

AGENDA

The meeting was called to discuss the following agenda items:

1. 2016 Financial Statements
2. 2017 Budget
3. Capital Projects

1. **2016 Financial Statements**

Finance Committee had an opportunity to ask questions about the 2016 Financial Statements.

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2. **2017 Budget Preparation**

2017 Budget Preparation Process was discussed

3. **Capital Projects**

The following projects were discussed:

Landfill

Water Plant Upgrade

Lagoon Expansion

Shop Replacement

Street Repairs

The meeting adjourned at 6:57 p.m.

CARRIED

Approved by Council on: _____