

## Finance Committee Meeting

June 11, 2013

There was a Meeting of the Finance Committee held in the Finance Manager's office on Tuesday, June 11, 2013. Present was Mayor Don Eady and Councillor Jamey Larone. Staff present was Jennifer Barr, Finance Manager.

1. CALL TO ORDER

Mayor Eady called the Meeting to Order at 3:13 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by Members of the Committee or Staff.

3. COUNCIL REMUNERATION

Mayor Eady reviewed the cost for health benefit coverage including life insurance and requested that Mrs. Barr inquire as to if a Council member can choose which coverage they would like inclusive of Life Insurance, EHC and Dental.

Mayor Eady reviewed the Statement of Council Remuneration for 2011 and 2012 and requested that Mrs. Barr break down remuneration for conferences and show the two year average for each Council member.

Items for discussion at the next Finance Committee meeting which is to be a Committee of the Whole meeting are as follows:

- Health Benefit Coverage
- Average Salary
- Conference Per Diem Rate
- Incidental Expense Reimbursement

4. NEXT MEETING

The Committee Members agreed that the next Meeting should be a Committee of the Whole Meeting and is to be called when Mrs. Barr gathers all the above mentioned information.

5. ADJOURNMENT

Moved by Jamey Larone, Seconded by Don Eady that this Committee Meeting be adjourned at 3:55 p.m.

Carried

---

CHAIR

---

FINANCE MANAGER