

- a. Page 4.3, Building Alterations, Major Repairs \$80,000.00
- b. Page 20, Line 11, Office Costs, \$20,000.00
- c. Page 20.1, Line 3, Contract for Services (WC), \$19,000.00
- d. Page 20.1, Line 12, Professional Fees, \$5,000.00."

"Carried"

7. Moved by S. Ochman, seconded by T. Bennett, "That the 2009 - 2013 Financial Plan, page 22, be amended as follows:
- a. 2009, Line 6, Emergency Planning Costs - Bamfield, increase to \$6,300.00
 - b. 2009, Tax Requisition for Bamfield Emergency Planning, increase to \$7,025.00."

"Carried"

8. Moved by T. Bennett, seconded by M. Kokura, "That staff be instructed to come back with a recommendation on how the \$8,000.00 for the Safety Management System Phase 1 Development can be built into the budget for 2009."

"Carried"

9. Moved by S. Ochman, seconded M. Kokura, "That the 2009 - 2013 Financial Plan, page 33, be amended as follows:
- a. 2009, Line 3, Parcel Tax, increase to \$56,499.00
 - b. 2009, Line 6, Operating Costs, increase to 66,861.00."

"Carried"

10. Moved by T. Bennett, seconded by K. McRae, "That the 2009 - 2013 Financial Plan, page 35, be amended as follows:
- a. 2009, Line 5, Contracts with Municipalities, increase to \$30,000.00
 - b. 2009, Line 2, Tax Requisition, Reduce by \$10,000.00."

"Carried"

11. Discussions ensued regarding the continued rising cost of the Vancouver Island Regional Library Service.