



**MINUTES OF THE
COMMITTEE-OF-THE-WHOLE COUNCIL MEETING
January 8, 2011
9:00 AM**

Present: Mayor: Barry Rasch
Councillors Rick Hart
Mitch Williams
Joanne Osness
Cathryne Pharis
CAO: Harold Wynne

Distribution: Agenda; Minutes of November 27 Committee-of-the-Whole meeting.

Call to Order

Mayor Rasch called the meeting to order at 9:20 AM.

1. Agenda

Following agenda items were added: 3.3 - budget item suggestions (Wynne); 5.1 - action initiatives (Rasch); snow emergency bylaw (Hart).

2. 2011 Budget Planning

CAO Wynne delivered an overhead presentation of a comparison of year-end totals for the 2010 operating budget versus actual expenditures. Discussion ensued.

CAO Wynne delivered a PowerPoint presentation developed by Alberta Municipal Affairs that shows a comparative analysis of selected financial indicators for Thorsby and 18 Alberta villages with a similar population. Discussion ensued.

3. Adjourn

Councillor Hart moved the meeting adjourn at 12:00 PM.

Harold Wynne, CAO

Barry Rasch, Mayor

Date Adopted