

**COMMITTEE OF THE WHOLE MOTIONS**  
**FROM THE SPECIAL MEETING HELD JANUARY 9, 2017**

**1. Proposed Adjustments to the Draft 2017-2021 Financial Plan**

1. That Council direct staff to examine and report back on what changes to the current policy would be needed to enable, and the financial and operational impacts that would result from, amending the current permissive tax exemption policy to:
  - a) consider broader categories of eligibility, in particular, for applicants providing supportive services to seniors, children, persons with disabilities, and veterans, that are in some way disadvantaged, including long-term care, and
  - b) consider narrowing eligibility for parking lots that generate income.

**Presentation: Victoria Police Mental Health Strategy**

2. That Council fund added police core budget of \$277,000 through any potential new assessed revenue.
3. That Council direct staff to work with police controller and police board to harmonize police and Victoria budgeting timeline for 2018 budget within the context of the signed framework agreement.
4. That Council postpone consideration of the following motion until the January 26, 2017, Council Meeting to give the public an opportunity to provide input on the Mental Health Strategy:  
That Council:
  1. Fund first year of police support for vulnerable population pilot project, \$240,200 from 2016 surplus.
  2. Subject to a report from police with regard to pilot project, to the satisfaction of the majority of Council, fund second year of pilot project, \$240,200 from 2017 surplus.
5. That Council postpone consideration of the following motion until the January 26, 2017, Council Meeting:  
That Council direct staff to allocate any remaining surplus from 2016 to the Buildings and Infrastructure Reserve.