

The Finance and Budget Committee provides overall policy direction to promote fiscal responsibility and sound financial management to advance the City's corporate objectives.

PRESENT:

Mayor Greg Moore
Councillor Laura Dupont
Councillor Darrell Penner
Councillor Dean Washington
Councillor Brad West

STAFF REPRESENTATIVES:

John Leeburn, Chief Administrative Officer
Lori Bowie, Director of Recreation
Carolyn Deakin, Assistant Corporate Officer
Nick Delmonico, Fire Chief
Kristen Dixon, Director of Engineering and Public Works
Julie Drotar, Inspector
Karen Grommada, Director of Finance
Paula Jones, Manager of Bylaw Services
Aurora Lore, Bylaw Enforcement Officer
Laura Lee Richard, Director of Development Services
Steve Traviss, Director of Human Resources
Robin Wishart, Director of Corporate Support
Farouk Zaba, Manager of Financial Planning and Systems

1. CALL TO ORDER

1.1 Councillor Washington called the meeting to order at 6:00 pm in the Heritage Room at City Hall, 2580 Shaughnessy Street, Port Coquitlam.

2. ADOPTION OF THE AGENDA

2.1 It was moved and seconded:
That the Agenda of the December 11, 2017 Budget Infrastructure Committee meeting be adopted.

Carried

2.2 It was moved and seconded:
That the Agenda of the December 12, 2017 Budget Infrastructure Committee meeting be adopted.

Carried

2.3 It was moved and seconded:
That the Agenda of the December 18, 2017 Budget Infrastructure Committee meeting be adopted.

Carried

2.4 It was moved and seconded:
That the Agenda of the December 19, 2017 Finance & Intergovernmental Committee meeting be adopted.

Carried

3. PRESENTATIONS

3.1 **Budget Update – Manager of Financial Planning Systems**
A presentation and discussion on the Budget from the Manager of Financial Planning & Systems.

4. ADJOURNMENT

It was moved and seconded:
That the Finance & Budget Committee Meeting of January 9, 2018 be adjourned at 6:10pm.

Carried

Councillor Washington
Chair

Karen Grommada
Director of Finance

The official Minutes of the January 9, 2018 Finance & Budget Committee Meeting are not read and adopted until certified correct by the Committee Chairperson.