

Finance & Budget Committee Regular Agenda

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
Tuesday, February 27, 2018
Time: 5:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Recommendation:

That the February 27, 2018, Regular Finance & Budget Committee Meeting Agenda be adopted as circulated.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the January 16, 2018, Finance & Budget Committee Meeting

Recommendation:

That January 16, 2018, Regular Finance & Budget Committee Meeting Minutes be adopted.

3.2 Minutes of the January 23, 2018, Finance & Budget Committee Meeting

Recommendation:

That the January 23, 2018, Regular Finance & Budget Committee Meeting Minutes be adopted.

3.3 Minutes of the February 13, 2018, Finance & Budget Committee Meeting

Recommendation:

That the February 13, 2018, Regular Finance & Budget Committee Meeting Minutes be adopted.

4. REPORTS

4.1 Tri Cities Homeless & Housing Taskgroup

Recommendation:

1) *That \$4,100 from accumulated surplus be included in the 2018 Financial Plan for the Tri-Cities Homelessness & Housing Task Group to hire a paid part-time Task Group Coordinator and;*

2) *That funding for future years be considered on an annual basis.*

4.2 3030 Gordon Avenue - Coquitlam Task Force (Verbal Report)

5. NEW BUSINESS

5.1 Committee member verbal updates.

6. RESOLUTION TO CLOSE

6.1 Resolution to Close the February 27, 2018, Finance & Budget Committee Meeting to the Public

Recommendation:

That the Regular Finance & Budget Committee Meeting of February 27, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

- k) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];