

Finance & Budget Committee Regular Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
February 27, 2018

Present:

Chair – Councillor Washington
Councillor Dupont
Councillor Forrest
Councillor Penner
Councillor Pollock
Councillor West
Mayor Moore

Absent:

Directors & Officers Present:

Acting Chief Administrative Officer
Corporate Officer
Director, Corporate Support
Director, Development Services
Director, Finance
Director, Human Resources
Director, Recreation
RCMP Superintendent

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

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

Carried

3. CONFIRMATION OF MINUTES

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

Moved - Seconded:

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

Carried

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

Moved - Seconded:

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

Carried

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

Moved - Seconded:

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

Carried

4. REPORTS

4.1 Tri-Cities Homeless & Housing Taskgroup

Moved - Seconded:

- 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.*

Carried

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

Moved - Seconded:

That Councillors Dupont, Pollock and West be appointed as representatives for Port Coquitlam to the 3030 Gordon Avenue Coquitlam Task Force.

Carried

5. NEW BUSINESS

None.

6. RESOLUTION TO CLOSE

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

Moved - Seconded:

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];

Carried

Certified Correct,

Chair, Councillor D. Washington

Corporate Officer, G. Joseph