

Finance & Budget Committee Regular Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
April 10, 2018

Present:

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

Absent:

Councillor Washington
Councillor West

Directors & Officers Present:

Chief Administrative Officer
Corporate Officer
Director, Corporate Support
Director, Development Services
Director, Engineering and Public Works
Director, Finance
Director, Human Resources
Director, Recreation
RCMP Superintendent

1. CALL TO ORDER

The meeting was called to order at 5:17 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the April 10, 2018, Regular Finance & Budget Committee Meeting Agenda be adopted as circulated.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of the March 20, 2018, Regular Finance & Budget Committee Meeting

Moved - Seconded:

That the March 20, 2018, Regular Finance & Budget Committee Meeting Minutes be adopted.

3.2 Minutes of the March 27, 2018, Regular Finance & Budget Committee Meeting

Moved - Seconded:

That the March 27, 2018, Regular Finance & Budget Committee Meeting Minutes be adopted.

Carried

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the April 10, 2018, Regular Finance & Budget Committee Meeting to the Public

Moved - Seconded:

That the Regular Finance & Budget Committee Meeting of April 10, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

- f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

- l) 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

5. MOTION TO RECONVENE

5.1 Motion to Reconvene

Moved - Seconded:

That the Finance & Budget Committee Meeting of April 10, 2018, be reconvened at 5:50 p.m.

Carried

6. REPORTS

6.1 2019 Financial Plan

Moved - Seconded:

That Finance & Budget Committee approve the 2019 financial plan schedule as presented in the April 10, 2018, staff report "2019 Financial Plan Schedule".

Carried

7. ADJOURNMENT

7.1 Adjournment of the Meeting

Moved - Seconded:

That the April 10, 2018, Regular Finance & Budget Committee Meeting be adjourned at 5:51 p.m.

Carried

Certified Correct,

Chair

Corporate Officer