

# **Finance & Budget Committee Regular Minutes**

Heritage Room, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC  
**June 19, 2018**

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**Present:**

Chair – Councillor Dupont  
Councillor Forrest  
Councillor Pollock  
Mayor Moore

**Absent:**

Councillor Penner  
Councillor Washington  
Councillor West

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**1. CALL TO ORDER**

The meeting was called to order at 6:20 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the June 19, 2018, Regular Finance & Budget Committee Meeting Agenda be adopted with the following changes:*

- *That Item 5.1 be made the first item of business.*

Carried

The Regular Finance & Budget Committee Meeting was temporarily closed to the public.

Moved - Seconded:

*That the Regular Finance & Budget Committee Meeting of June 19, 2018, reconvene at 6:40 p.m.*

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of the November 14, 2017, Continuous Improvement Advisory Committee Meeting**

Moved - Seconded:

*That the November 14, 2017, Continuous Improvement Advisory Committee Meeting Minutes be adopted.*

Carried

**3.2 Minutes of the May 8, 2018, Regular Finance & Budget Committee Meeting**

Moved - Seconded:

*That the May 8, 2018, Regular Finance & Budget Committee Meeting Minutes be adopted.*

Carried

**3.3 Minutes of the May 15, 2018, Regular Finance & Budget Committee Meeting**

Moved - Seconded

*That the May 15, 2018, Regular Finance & Budget Committee Meeting Minutes be adopted.*

Carried

**3.4 Minutes of the May 22, 2018, Regular Finance & Budget Committee Meeting**

Moved - Seconded

*That the May 22, 2018, Regular Finance & Budget Committee Meeting Minutes be adopted.*

Carried

**4. REPORTS**

**4.1 Community Recreation Complex Project April & May Update**

Staff provided an update.

**5. RESOLUTION TO CLOSE**

**5.1 Resolution to Close the June 19, 2018, Regular Finance & Budget Committee Meeting to the Public**

Moved - Seconded:

*That the Regular Finance & Budget Committee Meeting of June 19, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

Item 4.1

g) litigation or potential litigation affecting the municipality.

Carried

**6. ADJOURNMENT**

**6.1 Adjournment of the Meeting**

Moved - Seconded:

*That the June 19, 2018, Regular Finance & Budget Committee Meeting be adjourned at 6:56 p.m.*

Carried

Certified Correct,

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Chair

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Corporate Officer