

# *Finance & Budget Committee Regular Minutes*

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

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**Present:**

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

**Absent:**

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**1. CALL TO ORDER**

The meeting was called to order at 6:15 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the July 3, 2018, Regular Finance & Budget Committee Meeting Agenda be adopted as circulated.*

Carried

**3. REPORTS**

**3.1 Bylaw Priorities (Verbal)**

Staff gave a presentation and answered questions from Committee.

**4. ADJOURNMENT**

**4.1 Adjournment of the Meeting**

Moved - Seconded:

*That the July 3, 2018, Regular Finance & Budget Committee Meeting be adjourned at 6:45 p.m.*

Carried

Certified Correct,

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Chair

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Corporate Officer