

**Present:**

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

**Absent:**

Councillor Penner  
Councillor West

**Directors & Officers Present:**

Chief Administrative Officer  
Corporate Officer  
Director, Corporate Support  
Director, Development Services  
Director, Engineering & Public Works  
Director, Finance  
Director, Human Resources  
Director, Recreation  
Fire Chief

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**1. CALL TO ORDER**

The meeting was called to order at 4:00 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved – Seconded:

*That the January 30, 2018, Committee Meeting Agenda be adopted as circulated.*

Carried

**3. REPORTS**

**3.1 2018 Neighbourhood Rehabilitation Program**

- Staff provided an update on the results of the tendering process for the Neighbourhood Rehabilitation Program.
- A funding shortfall was identified for both Parts 1 and 2 of the program.
- Staff reviewed options for Council to approve either or both parts, as well as options to make up the funding shortfall from reserves or accumulated surplus.
- Council discussed the shortfall and the City's tendering process going forward to achieve the best pricing.

Moved – Seconded:

*That additional funding be included in the 2018-2022 Financial Plan for parts 1 and 2 of the 2018 Neighbourhood Rehabilitation Program from the following sources:*

- \$363,790 from water capital reserve;
- \$168,491 from sewer capital reserve; and
- \$2,740,683 from accumulated surplus.

Carried

4. **ADJOURNMENT**

4.1 Moved – Seconded:

*That the Finance and Budget Committee meeting of January 30, 2018, be adjourned.*

Carried

Certified Correct,

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Chair, Councillor D. Washington

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Corporate Officer, G. Joseph