

Present:

Chair – Councillor Washington
Councillor Dupont
Councillor Penner
Councillor Pollock

Absent:

Councillor Forrest
Councillor West
Mayor Moore

Senior Staff Present:

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

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the February 6, 2018 Agenda

Moved – Seconded:

That the February 6, 2018, Finance & Budget Committee meeting Agenda be adopted as circulated.

Carried

3. REPORTS

3.1 Laurier Avenue Road Works – Optional Scope

Moved – Seconded:

That the Finance & Budget Committee direct staff to maintain the original scope of work for the rehabilitation of Laurier Avenue and Ulster Street in partnership with the Minnekhada School project, previously approved to be included in the 2019 Capital Plan, without pursuing options to increase parking.

Carried

3.2 December Community Recreation Complex Project Monthly Update

Staff provided an update on the Community Recreation Complex Project.

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the February 6, 2018 Finance & Budget Committee Meeting

Moved – Seconded:

That the Finance & Budget Committee Meeting be closed to the public under the following subsection of section 90 (1):

(g) litigation or potential litigation affecting the municipality

Carried

Certified Correct,

Chair, Councillor D. Washington

Corporate Officer, G. Joseph