

Finance & Budget Committee Regular Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
July 24, 2018

Present:

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

Absent:

Councillor Pollock

1. CALL TO ORDER

The meeting was called to order at 8:31 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the July 24, 2018, Regular Finance & Budget Committee Meeting Agenda be adopted as circulated.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Finance & Budget Committee

Moved - Seconded:

That the minutes of the following Finance & Budget Committee Meetings be adopted:

- *July 10, 2018, Regular Meeting.*

Carried

4. REPORTS

4.1 Somerset Street Local Area Service

Moved - Seconded:

That the scope of work for Somerset and Killarney be amended and that the Finance and Budget Committee recommend to Council that the 2018 Financial Plan be amended to fund \$325,000 in additional work from accumulated surplus.

Carried

Moved – Seconded:

That staff bring forth a report on the Local Improvement Bylaw.

Carried

4.2 CRCP Update

Staff provided an update.

5. NEW BUSINESS

None.

6. ADJOURNMENT

6.1 Adjournment of the Meeting

Moved - Seconded:

That the July 24, 2018, Regular Finance & Budget Committee Meeting be adjourned at 8:45 p.m.

Carried

Certified Correct,

Chair

Corporate Officer