

Finance & Budget Committee Regular Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
September 4, 2018

Present:

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

Absent:

Councillor Washington

1. CALL TO ORDER

The meeting was called to order at 5:02 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the September 4, 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 17, 2018, Regular Meeting*
- *July 24, 2018, Regular Meeting.*

Carried

4. REPORTS

4.1 Community Recreation Complex Project – July Update

Staff provided an update and answered questions from Committee.

5. ADJOURNMENT

5.1 Adjournment of the Meeting

Moved - Seconded:

That the September 4, 2018, Regular Finance & Budget Committee Meeting be adjourned at 5:10 p.m.

Carried

Certified Correct,

Chair

Corporate Officer