

Present:

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

1. CALL TO ORDER

The meeting was called to order at 5:20 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the September 18, 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:

- *September 4, 2018, Regular Meeting.*

Carried

4. REPORTS

4.1 2019 Permissive Property Tax Exemptions

Moved - Seconded:

That the Finance and Budget Committee recommend to Council:

1. *That applications listed in Attachment #1 be approved for permissive property tax exemptions; and*
2. *That previously approved permissive property tax exemptions continue for the 2019 taxation year.*

Carried

4.2 Q2 2018 Variance Report

Staff provided an update.

Councillor Dupont left at 5:31 pm and returned at 5:32 pm.

- 4.3 **Q1/Q2 Workplan Updates**
Staff provided an update.

5. ADJOURNMENT

5.1 Adjournment of the Meeting

Moved - Seconded:

That the September 18, 2018, Regular Finance & Budget Committee Meeting be adjourned at 5:38 p.m.

Carried

Certified Correct,

Chair

Corporate Officer