



Finance Committee

**Anderson Room, City Hall
6911 No. 3 Road**

Monday, January 4, 2010

Immediately Following the General Purposes Committee meeting

Pg. # ITEM

MINUTES

FC-1 *Motion to adopt the minutes of the meeting of the Finance Committee held on Monday, December 21, 2009.*



BUSINESS AND FINANCIAL SERVICES DEPARTMENT

FC-5 1. **CLARIFICATION OF REFERRAL MOTION FROM FINANCE COMMITTEE MEETING OF DECEMBER 21, 2009**
(File Ref. No.: 03-0970-01/2009) (REDMS No. 2787629)

See memorandum dated December 23, 2009 from the General Manager, Business & Financial Services.

FC-7 2. **IMPACT OF HARMONIZED SALES TAX (HST) TO THE CITY**
(File Ref. No.: 03-0900-01/2009-Vol 01) (REDMS No. 2758155)

Designated Speaker: Katherine Lecy

STAFF RECOMMENDATION

That the staff report entitled "Impact of Harmonized Sales Tax (HST) to the City" from the Manager, Payroll & Accounts Payable be received for information.



Finance Committee Agenda – Monday, January 4, 2010

- | Pg. # | ITEM |
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| FC-13 | 3. 2009 3RD QUARTER FINANCIAL INFORMATION FOR THE RICHMOND OLYMPIC OVAL CORPORATION
(File Ref. No.:) (REDMS No. 2774742) |

Designated Speaker: Andrew Nazareth

STAFF RECOMMENDATION

That the staff report entitled “2009 3rd Quarter Financial Information for the Richmond Olympic Oval Corporation” from the General Manager, Business & Financial Services be received for information.

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| FC-19 | 4. 2010 RICHMOND OLYMPIC OVAL CORPORATION BUDGET
(File Ref. No.:) (REDMS No. 2776373) |
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Designated Speaker: Andrew Nazareth

STAFF RECOMMENDATION

That the 2010 Richmond Olympic Oval Corporation Budget be received for information.

5. **MANAGER’S REPORT**

ADJOURNMENT