



Finance Committee

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

Monday, May 3, 2010

Immediately Following the Open General Purposes Committee meeting

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MINUTES

FC-1 *Motion to adopt the minutes of the meeting of the Finance Committee held on Tuesday, April 6, 2010.*

BUSINESS AND FINANCIAL SERVICES DEPARTMENT

FC-5 1. **BANKING SERVICES RENEWAL**
(File Ref. No.: 03-0900-01) (REDMS No. 2648805)

Designated Speaker: Jerry Chong

STAFF RECOMMENDATION

- (1) *That the 5 year renewal of the City's banking services agreement with Scotiabank be approved; and*
- (2) *That the Chief Administrative Officer and the General Manager, Business & Financial Services be authorized to execute the banking services agreement between the City and Scotiabank.*

FC-9 2. **2009 4TH QUARTER FINANCIAL INFORMATION FOR THE RICHMOND OLYMPIC OVAL CORPORATION**
(File Ref. No.:) (REDMS No. 2880504)

Designated Speaker: Andrew Nazareth

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STAFF RECOMMENDATION

That the staff report from the General Manager, Business & Financial Services dated April 16, 2010 on Financial Information for the fourth quarter ended December 31, 2009 be received for information.

- FC-13 3. RICHMOND OLYMPIC OVAL CORPORATION 2009 AUDITED FINANCIAL STATEMENTS**
(File Ref. No.:) (REDMS No. 2880932)

Designated Speaker: Andrew Nazareth

STAFF RECOMMENDATION

That the staff report from the General Manager, Business & Financial Services dated April 19, 2010 on the 2009 audited financial statements for the Richmond Olympic Oval Corporation be received for information.

4. MANAGER'S REPORT

ADJOURNMENT