



Finance Committee

Anderson Room, City Hall
6911 No. 3 Road

Monday, December 6, 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 Monday, November 1, 2010.*



NEXT COMMITTEE MEETING DATE

Tuesday, January 4, 2011 (tentative date) at 4:00 p.m. in the Anderson Room

BUSINESS & FINANCIAL SERVICES DEPARTMENT

FC-7 1. **FINANCIAL INFORMATION – 3rd QUARTER 2010**
(File Ref. No.: 03-0970-09-01) (REDMS No. 3064495)

Designated Speaker: Jerry Chong

STAFF RECOMMENDATION

That the staff report dated November 23, 2010 from the Director, Finance, entitled “Financial Information – 3rd Quarter 2010” be received for information.



Finance Committee Agenda – Monday, December 6, 2010

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FC-29 2. **2011 CAPITAL BUDGET**
(File Ref. No.:(REDMS No. 3035735)

Designated Speaker: Jerry Chong

STAFF RECOMMENDATION

That:

- (1) the 2011 Capital Budget be approved as the basis for preparing the 5-Year Financial Plan (2011 – 2015); and*
- (2) staff be authorized to commence 2011 capital projects effective January 1, 2011.*



FC-71 3. **CONSOLIDATED FEES BYLAW**
(File Ref. No.:(REDMS No. 3028827)

Designated Speaker: Ivy Wong

STAFF RECOMMENDATION

That:

- (1) the Consolidated Fees Bylaw No. 8636 be introduced and given first, second, and third readings; and*
- (2) the Consolidated Fees Bylaw – Consequential Repeal and Amendments Bylaw No. 8637 be introduced and given first, second, and third readings.*



FC-117 4. **3RD QUARTER 2010 – FINANCIAL INFORMATION FOR THE RICHMOND OLYMPIC OVAL CORPORATION**
(File Ref. No.:(REDMS No. 3073021)

Designated Speakers: John Mills and Andrew Nazareth

STAFF RECOMMENDATION

That the report dated November 25, 2010 entitled “3rd Quarter 2010 – Financial Information for the Richmond Olympic Oval Corporation” from the Manager, Finance and Administration of the Richmond Olympic Oval Corporation, be received for information.



5. **MANAGER’S REPORT**

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ITEM

ADJOURNMENT

