



Finance Committee

Anderson Room, City Hall
6911 No. 3 Road

Monday, March 7, 2011

Immediately Following the General Purposes Committee meeting

Pg. # ITEM

MINUTES

FIN-1 *Motion to adopt the minutes of the Special meeting of the Finance Committee held on Monday, January 24, 2011.*



BUSINESS AND FINANCIAL SERVICES DEPARTMENT

FIN-5 1. **ADMINISTRATIVE AMENDMENTS RESULTING FROM THE CONSOLIDATED FEES BYLAW NO. 8636**
(File Ref. No.:) (REDMS No. 3147227)

Designated Speaker: Ivy Wong

STAFF RECOMMENDATION

- (1) *That Vehicle For Hire Regulation Bylaw No. 6900, Amendment Bylaw No. 8727 be introduced and given first, second and third readings;*
- (2) *That Building Regulation Bylaw No. 7230, Amendment Bylaw 8374 be abandoned; and*
- (3) *That Consolidated Fees Bylaw No. 8636, Amendment Bylaw 8723 be introduced and given first, second, and third readings.*



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Pg. # ITEM

FIN-11 2. **5 YEAR FINANCIAL PLAN (2011-2015)**
(File Ref. No.: 03-0970-01/2011-Vol 01) (REDMS No. 3135261)

Designated Speaker: Andrew Nazareth

STAFF RECOMMENDATION

That the 5 Year Financial Plan (2011 –2015) be approved; That the 5 Year Financial Plan (2011 –2015) Bylaw No. 8707 be introduced and given first, second, and third readings; and That staff undertake a process of public consultation as required in Section 166 of the Community Charter.



RICHMOND OLYMPIC OVAL CORPORATION

FIN-33 3. **4TH QUARTER 2010 – FINANCIAL INFORMATION FOR THE RICHMOND OLYMPIC OVAL CORPORATION**
(File Ref. No.:) (REDMS No. 3153453)

Designated Speaker: John Mills

STAFF RECOMMENDATION

That the report on Financial Information for the Richmond Olympic Oval Corporation for the fourth quarter ended December 31, 2010 from the General Manager of the Richmond Olympic Oval Corporation be received for information.



FIN-41 4. **RICHMOND OLYMPIC OVAL CORPORATION – BUDGET FOR FISCAL YEAR 2011**
(File Ref. No.:) (REDMS No. 3171692)

Designated Speaker: John Mills

STAFF RECOMMENDATION

That the report on Financial Information for the Richmond Olympic Oval Corporation for the Budget for fiscal year 2011 from the General Manager of the Richmond Olympic Oval Corporation be received for information.



ADJOURNMENT

