



Finance Committee

Anderson Room, City Hall
6911 No. 3 Road

Monday, October 4, 2010

Immediately following the open General Purposes Committee meeting

Pg. # ITEM

MINUTES

FIN-1 *Motion to adopt the minutes of the meeting of the Finance Committee held on Tuesday, September 7, 2010.*

BUSINESS AND FINANCIAL SERVICES DEPARTMENT

FIN-5 1. **1ST QUARTER 2010 - FINANCIAL INFORMATION FOR THE RICHMOND OLYMPIC OVAL CORPORATION**
(File Ref. No.:(REDMS No. 2939072)

Designated Speaker: Andrew Nazareth

STAFF RECOMMENDATION

That the staff report entitled "1st Quarter 2010 – Financial Information For The Richmond Olympic Oval Corporation" dated August 25, 2010 from the General Manager, Business & Financial Services be received for information.

Finance Committee Agenda – Monday, October 4, 2010

Pg. #	ITEM
FIN-11	<p>2. 2ND QUARTER 2010 -- FINANCIAL INFORMATION (File Ref. No.:) (REDMS No. 2944026)</p> <p style="text-align: right;"><i>Designated Speaker: Jerry Chong</i></p> <p>STAFF RECOMMENDATION <i>That the staff report dated August 24, 2010 from the Director, Finance on Financial Information for the 2nd quarter ended June 30, 2010 be received for information.</i></p> <p style="text-align: right;"><input type="checkbox"/></p>
FIN-31	<p>3. 2011 PERMISSIVE EXEMPTION - BYLAW 8629 (File Ref. No.: 12-8060-20-8629) (REDMS No. 2970686, 2970686, 2911255)</p> <p style="text-align: right;"><i>Designated Speaker: Ivy Wong</i></p> <p>STAFF RECOMMENDATION <i>That the 2011 Permissive Exemption Bylaw No. 8629 be introduced and given first, second, and third readings.</i></p> <p style="text-align: right;"><input type="checkbox"/></p>
FIN-81	<p>4. 2011 OPERATING, UTILITY AND CAPITAL BUDGET PREPARATION (File Ref. No.: 03-0970-01/2010-Vol 01) (REDMS No. 2920444)</p> <p style="text-align: right;"><i>Designated Speaker: Jerry Chong</i></p> <p>STAFF RECOMMENDATION <i>That the basis for the preparation of 2011 Operating, Utility and Capital Budgets, as presented in the staff report dated August, 24, 2010 from the Director, Finance be received for information.</i></p> <p style="text-align: right;"><input type="checkbox"/></p>
FIN-89	<p>5. ANALYSIS OF ANNUAL FIXED UTILITY CHARGES (File Ref. No.:) (REDMS No. 2917060)</p> <p style="text-align: right;"><i>Designated Speaker: Jerry Chong</i></p> <p>STAFF RECOMMENDATION <i>That the current process and method for the charging of annual fixed utility cost be maintained.</i></p> <p style="text-align: right;"><input type="checkbox"/></p>

Pg. # ITEM

6. **MANAGER'S REPORT**

ADJOURNMENT

