



Finance Committee

Date: Monday, February 7, 2022

Place: Council Chambers
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair
Councillor Chak Au
Councillor Carol Day
Councillor Andy Hobbs
Councillor Alexa Loo
Councillor Bill McNulty
Councillor Linda McPhail (by teleconference)
Councillor Harold Steves (by teleconference)
Councillor Michael Wolfe (by teleconference)

Call to Order: The Chair called the meeting to order at 5:20 p.m.

MINUTES

It was moved and seconded

That the minutes of the meeting of the Finance Committee held on January 5, 2022, be adopted as circulated.

CARRIED

FINANCE AND CORPORATE SERVICES DIVISION

1. **CESSATION OF CASH TRANSACTIONS AT CITY HALL**

(File Ref. No. 03-0905-01) (REDMS No. 6771220)

It was moved and seconded

That the City no long accept cash payments for transactions at City Hall effective immediately.

CARRIED

LULU ISLAND ENERGY COMPANY

2. **LULU ISLAND ENERGY COMPANY – 2022 OPERATING AND CAPITAL BUDGETS**

(File Ref. No. 10-6600-10-01) (REDMS No. 6748826)

It was moved and seconded

That the Lulu Island Energy Company report titled “Lulu Island Energy Company- 2022 Operating and Capital Budgets”, dated January 6, 2021 from the Chief Executive Officer and Chief Financial Officer, Lulu Island Energy Company be received for information.

CARRIED

RICHMOND OLYMPIC OVAL CORPORATION

3. **RICHMOND OLYMPIC OVAL CORPORATION – 2022 ANNUAL OPERATING AND CAPITAL BUDGETS**

(File Ref. No. 6826026) (REDMS No.)

Discussion ensued with regard to funding allocated to marketing and sidewalk and accessibility improvements.

It was moved and seconded

That the report on the 2022 Annual Operating and Capital Budgets for the Richmond Olympic Oval Corporation from the Director, Finance, Richmond Olympic Oval Corporation be received for information.

CARRIED

Opposed: Cllr. Day

ADJOURNMENT

It was moved and seconded

That the meeting adjourn (5:25 p.m.).

CARRIED

Finance Committee
Monday, February 7, 2022

Certified a true and correct copy of the Minutes of the meeting of the Finance Committee of the Council of the City of Richmond held on Monday, February 7, 2022.

Mayor Malcolm D. Brodie
Chair

Evangel Biason
Legislative Services Associate