



Finance Committee

Date: Tuesday, September 2, 2014

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair
Councillor Chak Au
Councillor Linda Barnes
Councillor Derek Dang
Councillor Evelina Halsey-Brandt
Councillor Ken Johnston
Councillor Bill McNulty
Councillor Linda McPhail
Councillor Harold Steves

Call to Order: The Chair called the meeting to order at 4:53 p.m.

MINUTES

It was moved and seconded
*That the minutes of the meeting of the Finance Committee held on Monday,
June 2, 2014, be adopted as circulated.*

CARRIED

FINANCE AND CORPORATE SERVICES DEPARTMENT

1. **FINANCIAL INFORMATION – 2ND QUARTER JUNE 30, 2014**
(File Ref. No.) (REDMS No. 4298843)

Finance Committee
Tuesday, September 2, 2014

It was moved and seconded

*That the staff report titled **Financial Information – 2nd Quarter June 30, 2014, dated August 6, 2014, from the Director, Finance, be received for information.***

The question on the motion was not called as Committee expressed appreciation to staff for the comprehensive detail within the report.

The question on the motion was then called and it was **CARRIED**.

2. **AMENDMENTS TO THE 5 YEAR FINANCIAL PLAN (2014-2018) BYLAW 9100**

(File Ref. No. 12-8060-20-009100) (REDMS No. 4309431 v. 6)

It was moved and seconded

That the 5 Year Financial Plan (2014-2018) Bylaw 9100, Amendment Bylaw 9166, which would incorporate and put into effect changes previously approved by Council and administrative changes to the 2014 Capital, Utility and Operating Budgets, be introduced and given first, second and third readings.

The question on the motion was not called as Committee thanked staff for the detail and information provided within the report.

The question on the motion was then called and it was **CARRIED**.

ADJOURNMENT

It was moved and seconded

That the meeting adjourn (4:54 p.m.).

CARRIED

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 Tuesday, September 2, 2014.

Mayor Malcolm D. Brodie
Chair

Heather Howey
Committee Clerk