



## Finance Committee

Date: Monday, October 6, 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 4:45 p.m.

### MINUTES

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

**CARRIED**

### RICHMOND OLYMPIC OVAL CORPORATION

1. **2ND QUARTER 2014 – FINANCIAL INFORMATION FOR THE  
RICHMOND OLYMPIC OVAL CORPORATION**  
(File Ref. No.) (REDMS No. 4344393)

**Finance Committee**  
**Monday, October 6, 2014**

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It was moved and seconded

*That the report on Financial Information for the Richmond Olympic Oval Corporation for the second quarter ended June 30, 2014 from the Controller of the Richmond Olympic Oval Corporation be received for information.*

**CARRIED**

**FINANCE AND CORPORATE SERVICES DEPARTMENT**

2. **BYLAW NO. 9158 – PERMISSIVE EXEMPTION (2015) BYLAW**  
(File Ref. No. 03-0925-02-01) (REDMS No. 4302464)

It was moved and seconded

*That Permissive Exemption (2015) Bylaw No. 9158 be introduced and given first, second, and third readings.*

**CARRIED**

3. **CONSOLIDATED FEES BYLAW NO. 8636, AMENDMENT BYLAW NO. 9168**  
(File Ref. No. 12-8060-20-009168) (REDMS No. 4332725)

It was moved and seconded

*That Consolidated Fees Bylaw No. 8636, Amendment Bylaw No. 9168 be introduced and given first, second and third readings.*

**CARRIED**

**ADJOURNMENT**

It was moved and seconded

*That the meeting adjourn (4:46 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 Monday, October 6, 2014.

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Mayor Malcolm D. Brodie  
Chair

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Heather Howey  
Committee Clerk