



## Finance Committee

Date: Tuesday, January 5, 2021

Place: Council Chambers  
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair  
Councillor Chak Au (by teleconference)  
Councillor Carol Day (by teleconference)  
Councillor Alexa Loo (by teleconference)  
Councillor Bill McNulty (by teleconference)  
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 4:46 p.m.

### MINUTES

It was moved and seconded

*That the minutes of the meeting of the Finance Committee held on November 30, 2020, be adopted as circulated.*

**CARRIED**

### FINANCE AND CORPORATE SERVICES DIVISION

1. **ACTIVE CAPITAL PROJECTS INFORMATION - 3RD QUARTER  
SEPTEMBER 30, 2020**

(File Ref. No. 03-0975-01) (REDMS No. 6554337 v. 7)

It was moved and seconded

*That the staff report titled, "Active Capital Projects Information – 3rd Quarter September 30, 2020", dated November 30, 2020 from the Acting Director, Finance be received for information.*

**CARRIED**

1.

**Finance Committee**  
**Tuesday, January 5, 2021**

---

2. **FINANCIAL INFORMATION – 3RD QUARTER SEPTEMBER 30, 2020**

(File Ref. No. 03-0970-09-01) (REDMS No. 6550853 v. 6)

It was moved and seconded

*That the staff report titled, “Financial Information – 3rd Quarter September 30, 2020”, dated October 30, 2020 from the Acting Director, Finance be received for information.*

**CARRIED**

**LULU ISLAND ENERGY COMPANY**

3. **LULU ISLAND ENERGY COMPANY – 3RD QUARTER SEPTEMBER 30, 2020 FINANCIAL INFORMATION**

(File Ref. No. 10-6600-10-01) (REDMS No. 6576269)

It was moved and seconded

*That the Lulu Island Energy Company report titled “Lulu Island Energy Company – 2020 3rd Quarter Financial Information”, dated October 30, from the Chief Financial Officer, be received for information.*

**CARRIED**

**RICHMOND OLYMPIC OVAL CORPORATION**

4. **3RD QUARTER 2020 – FINANCIAL INFORMATION FOR THE RICHMOND OLYMPIC OVAL**

(File Ref. No.) (REDMS No. 6584245)

It was moved and seconded

*That the report on Financial Information for the Richmond Olympic Oval Corporation for the third quarter ended September 30, 2020 from the Interim Senior Manager, Finance and Administration, Richmond Olympic Oval Corporation be received for information.*

**CARRIED**

**ADJOURNMENT**

It was moved and seconded

*That the meeting adjourn (5:01 p.m.).*

**CARRIED**

**Finance Committee**  
**Tuesday, January 5, 2021**

---

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, January 5, 2021.

---

Mayor Malcolm D. Brodie  
Chair

---

Hanieh Berg  
Legislative Services Associate