



Finance Committee

Date: Monday, February 5, 2024

Place: Council Chambers
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair
Councillor Chak Au
Councillor Carol Day
Councillor Laura Gillanders
Councillor Kash Heed
Councillor Andy Hobbs
Councillor Alexa Loo
Councillor Bill McNulty
Councillor Michael Wolfe

Call to Order: The Chair called the meeting to order at 5:56 p.m.

MINUTES

It was moved and seconded
That the minutes of the meeting of the Finance Committee held on January 8, 2024, be adopted as circulated.

CARRIED

FINANCE AND CORPORATE SERVICES DIVISION

1. **2023 INVESTMENT REPORT**
(File Ref. No. 03-1095-01) (REDMS No. 7531953)

It was moved and seconded
That the staff report titled "2023 Investment Report" dated January 10, 2024 from the Director, Finance be received for information.

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The question on the motion was not called as a brief discussion ensued with respect to the City's Environmental, Social and Governance "AA" (leader) rating.

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

2. **REVENUE ANTICIPATION BORROWING (2024) BYLAW NO. 10532**
(File Ref. No. 03-0900-01) (REDMS No. 7501395)

It was moved and seconded

That Revenue Anticipation Borrowing (2024) Bylaw No. 10532 be introduced and given first, second and third readings.

CARRIED

ADJOURNMENT

It was moved and seconded

That the meeting adjourn (5:58 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, February 5, 2024.

Mayor Malcolm D. Brodie
Chair

Lorraine Anderson
Legislative Services Associate