



Finance Committee

Date: Monday, March 1, 2021

Place: Council Chambers
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair
Councillor Chak Au
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 4:43 p.m.

MINUTES

It was moved and seconded

That the minutes of the meeting of the Special Finance Committee held on March 1, 2021, be adopted as circulated.

CARRIED

FINANCE AND CORPORATE SERVICES DIVISION

1. **EXTENDING NON-ACCEPTANCE OF CASH TRANSACTIONS AT CITY HALL**

(File Ref. No.) (REDMS No. 6615329)

It was moved and seconded

That Council extends non-acceptance of cash transactions at City Hall until March 31, 2022

CARRIED

Finance Committee
Monday, March 1, 2021

LULU ISLAND ENERGY COMPANY

2. LULU ISLAND ENERGY COMPANY – 2021 OPERATING AND CAPITAL BUDGETS

(File Ref. No. 10-6600-10-01) (REDMS No. 6562727 v. 7)

It was moved and seconded

That the Lulu Island Energy Company report titled “Lulu Island Energy Company- 2021 Operating and Capital Budgets”, dated February 16, 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 – 2021 ANNUAL OPERATING AND CAPITAL BUDGETS

(File Ref. No. 03-1200-09) (REDMS No. 6621402)

It was moved and seconded

That the report titled “Richmond Olympic Oval Corporation - 2021 Annual Operating and Capital Budgets” dated February 19, 2021 from the Interim Senior Manager, Finance & Administration, Richmond Olympic Oval Corporation be received for information.

CARRIED

ADJOURNMENT

It was moved and seconded

That the meeting adjourn (4:47 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, March 1, 2021.

Mayor Malcolm D. Brodie
Chair

Sarah Goddard
Legislative Services Associate