



## Finance Committee

- Date: Monday, March 3, 2014
- Place: Anderson Room  
Richmond City Hall
- Present: Acting Mayor Derek Dang, Chair  
Councillor Chak Au  
Councillor Linda Barnes  
Councillor Derek Dang  
Councillor Bill McNulty  
Councillor Linda McPhail  
Councillor Harold Steves
- Absent: Mayor Malcolm D. Brodie  
Councillor Evelina Halsey-Brandt  
Councillor Ken Johnston
- Call to Order: The Chair called the meeting to order at 5:27 p.m.

### MINUTES

It was moved and seconded  
*That the minutes of the meeting of the Finance Committee held on Monday, February 3, 2014, be adopted as circulated.*

**CARRIED**

### FINANCE AND CORPORATE SERVICES DEPARTMENT

1. **FINANCIAL INFORMATION – 4<sup>TH</sup> QUARTER DECEMBER 31, 2013**  
(File Ref. No. 03-0905-01/2014) (REDMS No. 4145989)

It was moved and seconded  
*That the staff report titled Financial Information – 4<sup>th</sup> Quarter December 31, 2013 from the Director, Finance be received for information.*

**CARRIED**

**RICHMOND OLYMPIC OVAL CORPORATION**

2. **4<sup>TH</sup> QUARTER 2013 – FINANCIAL INFORMATION FOR THE RICHMOND OLYMPIC OVAL CORPORATION**

(File Ref. No.: ) (REDMS No.4157365)

It was moved and seconded

*That the report on Financial Information for the Richmond Olympic Oval Corporation for the fourth quarter ended December 31, 2013 from the Controller of the Richmond Olympic Oval Corporation be received for information.*

**CARRIED**

**ADJOURNMENT**

It was moved and seconded

*That the meeting adjourn (5:30 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 3, 2014.

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Acting Mayor Derek Dang  
Chair

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Hanieh Berg  
Committee Clerk