



## Finance Committee

Date: Monday, April 6, 2020

Place: Anderson Room  
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair (attending via teleconference)  
Councillor Chak Au  
Councillor Carol Day  
Councillor Kelly Greene (attending via teleconference)  
Councillor Alexa Loo (attending via teleconference)  
Councillor Bill McNulty  
Councillor Linda McPhail (attending via teleconference)  
Councillor Harold Steves (attending via teleconference)  
Councillor Michael Wolfe (attending via teleconference)

Call to Order: The Chair called the meeting to order at 4:50 p.m.

Mayor Brodie advised that Item No. 3 – 2019 Investment Report was removed from the agenda.

## MINUTES

It was moved and seconded

*That the minutes of the meeting of the Finance Committee held on January 7, 2020, be adopted as circulated.*

**CARRIED**

**Finance Committee**  
**Monday, April 6, 2020**

---

**FINANCE AND CORPORATE SERVICES DIVISION**

1. **2019 ANNUAL DEVELOPMENT COST CHARGES REPORT**

(File Ref. No. 03-1070-04-01/2020) (REDMS No. 6423932 v. 2)

It was moved and seconded

*That the staff report titled, "2019 Annual Development Cost Charges Report," dated March 6, 2020 from the Director, Finance be received for information.*

**CARRIED**

2. **2019 ANNUAL PROCUREMENT REPORT**

(File Ref. No. 02-0745-01) (REDMS No. 6402948 v. 5)

It was moved and seconded

*That the staff report titled "2019 Annual Procurement Report", dated March 6, 2020 from the Director of Finance, be received for information.*

**CARRIED**

3. **2019 INVESTMENT REPORT**

(File Ref. No. 03-0900-01) (REDMS No. 6392117 v. 5)

Please see Page 1 for action on this item.

4. **COVID-19 FINANCIAL INFORMATION UPDATE**

(File Ref. No.) (REDMS No. 6441214)

It was moved and seconded

*That the report titled "COVID-19 Financial Information Update" dated March 31, 2020 from the Director of Finance be received for information.*

**CARRIED**

**ADJOURNMENT**

It was moved and seconded

*That the meeting adjourn (4:51 p.m.).*

**CARRIED**

**Finance Committee**  
**Monday, April 6, 2020**

---

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, April 6, 2020.

---

Mayor Malcolm D. Brodie  
Chair

---

Evangel Biason  
Legislative Services Coordinator