



Finance Committee

Date: Tuesday, September 6, 2016

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair
Councillor Chak Au
Councillor Derek Dang
Councillor Carol Day
Councillor Ken Johnston
Councillor Alexa Loo
Councillor Bill McNulty
Councillor Linda McPhail
Councillor Harold Steves

Call to Order: The Chair called the meeting to order at 4:49 p.m.

MINUTES

It was moved and seconded
That the minutes of the meeting of the Finance Committee held on July 4, 2016, be adopted as circulated.

CARRIED

FINANCE AND CORPORATE SERVICES DIVISION

1. **FINANCIAL INFORMATION – 2ND QUARTER JUNE 30, 2016**
(File Ref. No. 03-0905-01) (REDMS No. 5105618 v. 4)

In response to questions from Committee, Cindy Gilfillan, Manager, Financial Reporting and Jerry Chong, Director, Finance stated that City financial reports and statements are available for the public to access on the City website.

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It was moved and seconded

That the staff report titled, "Financial Information – 2nd Quarter June 30, 2016", dated August 12, 2016 from the Director, Finance be received for information.

CARRIED

2. **2ND QUARTER 2016 – FINANCIAL INFORMATION FOR THE RICHMOND OLYMPIC OVAL**

(File Ref. No.) (REDMS No. 5145023)

It was moved and seconded

That the report on Financial Information for the Richmond Olympic Oval Corporation for the second quarter ended June 30, 2016 from the Controller of the Richmond Olympic Oval Corporation be received for information.

CARRIED

ADJOURNMENT

It was moved and seconded

That the meeting adjourn (4:52 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 Tuesday, September 6, 2016.

Mayor Malcolm D. Brodie
Chair

Amanda Welby
Acting Legislative Services Coordinator