



Finance Committee

Date: Monday, October 3, 2016

Place: Anderson Room
Richmond City Hall

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

Absent: Councillor Carol Day

Call to Order: The Chair called the meeting to order at 5:29 p.m.

MINUTES

It was moved and seconded

That the minutes of the meeting of the Finance Committee held on September 6, 2016, be adopted as circulated.

CARRIED

FINANCE AND CORPORATE SERVICES DIVISION

1. **PERMISSIVE EXEMPTION (2017) BYLAW NO. 9575**
(File Ref. No. 03-0925-02-01; 12-8060-20-009575) (REDMS No. 5032619 v. 2; 5032669)

It was moved and seconded

That Permissive Exemption (2017) Bylaw No. 9575 be introduced and given first, second and third readings.

CARRIED

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2. **CONSOLIDATED FEES BYLAW NO. 8636, AMENDMENT BYLAW NO. 9602**

(File Ref. No. 03-1240-01; 12-8060-20-009602) (REDMS No. 5123332 v. 2; 5159854 v. 2)

It was moved and seconded

That Consolidated Fees Bylaw No. 8636, Amendment Bylaw No. 9602 be introduced and given first, second and third readings.

CARRIED

3. **AMENDMENTS TO THE 5 YEAR CONSOLIDATED FINANCIAL PLAN (2016-2020) BYLAW 9521**

(File Ref. No. 03-0970-01; 12-8060-20-009616) (REDMS No. 5163436 v. 7; 5162264 v. 5)

It was moved and seconded

That the 5 Year Consolidated Financial Plan (2016-2020) Bylaw 9521, Amendment Bylaw 9616, which would incorporate and put into effect changes previously approved by Council and changes to the 2016 Capital, Utility and Operating Budgets, be introduced and given first, second and third readings.

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, October 3, 2016.

Mayor Malcolm D. Brodie
Chair

Amanda Welby
Acting Legislative Services Coordinator