



## Finance Committee

Date: Tuesday, September 4, 2012

Place: Anderson Room  
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair  
Councillor Chak Au  
Councillor Linda Barnes  
Councillor Derek Dang  
Councillor Bill McNulty  
Councillor Linda McPhail

Absent: Councillor Evelina Halsey-Brandt  
Councillor Ken Johnston  
Councillor Harold Steves

Call to Order: The Chair called the meeting to order at 5:52 p.m.

### MINUTES

It was moved and seconded

*That the minutes of the meeting of the Finance Committee held on Monday, June 4, 2012, be adopted as circulated.*

**CARRIED**

### FINANCE AND CORPORATE SERVICES DEPARTMENT

1. **FINANCIAL INFORMATION – 2<sup>ND</sup> QUARTER JUNE 30, 2012**  
(File Ref. No.) (REDMS No. 3599877 v.2)

It was moved and seconded

*That the staff report titled Financial Information – 2<sup>nd</sup> Quarter June 30, 2012 be received for information.*

**CARRIED**

**RICHMOND OLYMPIC OVAL CORPORATION**

2. **1<sup>ST</sup> QUARTER 2012 – FINANCIAL INFORMATION FOR THE RICHMOND OLYMPIC OVAL CORPORATION**  
(File Ref. No.) (REDMS No. 3629763)

*It was moved and seconded*

*That the report on Financial Information for the Richmond Olympic Oval Corporation for the first quarter ended March 31, 2012 from the Controller of the Richmond Olympic Oval Corporation be received for information.*

**CARRIED**

**ADJOURNMENT**

It was moved and seconded

*That the meeting adjourn (5:53 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 4, 2012.

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Mayor Malcolm D. Brodie  
Chair

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Shanan Sarbjit Dhaliwal  
Executive Assistant  
City Clerk's Office