



## General Purposes Committee

Date: Monday, March 21, 2011

Place: Anderson Room  
Richmond City Hall

Present: Councillor Evelina Halsey-Brandt, Acting Chair  
Councillor Derek Dang  
Councillor Greg Halsey-Brandt  
Councillor Ken Johnston  
Councillor Harold Steves

Absent: Mayor Malcolm D. Brodie  
Councillor Linda Barnes  
Councillor Sue Halsey-Brandt  
Councillor Bill McNulty

Call to Order: The Chair called the meeting to order at 4:05 p.m.

### MINUTES

It was moved and seconded

*That the minutes of the meeting of the General Purposes Committee held on Monday, March 7, 2011, be adopted as circulated.*

**CARRIED**

### AGENDA ADDITION

There was agreement that “a City contribution to the Japanese earthquake fund” be added to the agenda as Item No. 2.

There was agreement to vary the agenda to deal with Item No. 2 first.

**General Purposes Committee**  
**Monday, March 21, 2011**

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2. **CITY OF RICHMOND CONTRIBUTION TO THE JAPAN EARTHQUAKE/Tsunami DISASTER RELIEF FUND**

Councillor Steves raised the matter of the possibility of the City making a contribution to match employee contributions to the Japan Earthquake/Tsunami Disaster Relief Fund.

The Chief Administrative Officer, George Duncan, referenced a previous tsunami disaster fund for which City staff had made a fundraising effort. He noted that Council had supported a matching contribution which had resulted in significant contribution from the City. He continued by stating that he thought a matching contribution towards the Japanese earthquake disaster fund was an excellent gesture.

It was moved and seconded

*That staff report back to the next Regular Council Meeting on options available to the City to contribute to the Japan Earthquake/Tsunami Disaster Relief Fund, including matching city employee contributions to the fund.*

**CARRIED**

**DELEGATION**

1. Richmond Community Foundation presentation

The meeting was recessed at 4:07 p.m., while staff checked to see if the delegation from Richmond Community Foundation had arrived.

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The meeting reconvened at 4:12 p.m., with all members of Council present except Mayor Brodie and Councillors Linda Barnes, Sue Halsey-Brandt, and Bill McNulty.

Since the delegation from the Richmond Community Foundation was not present, it was decided they would be invited to make a presentation at a future General Purposes Committee meeting.

**General Purposes Committee**  
**Monday, March 21, 2011**

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**ADJOURNMENT**

It was moved and seconded  
*That the meeting adjourn (4:13 p.m.).*

**CARRIED**

Certified a true and correct copy of the Minutes of the meeting of the General Purposes Committee of the Council of the City of Richmond held on Monday, March 21, 2011.

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Acting Mayor, Evelina Halsey-Brandt  
Chair

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Shanan Dhaliwal  
Executive Assistant  
City Clerk's Office