



City of Port Moody

Minutes

Finance Committee Meeting

Electronic Webinar via Zoom
Tuesday, April 18, 2023
at 5:32pm

Present:

Councillor A. Lubik, Chairperson
Mayor M. Lahti
Councillor S. Agtarap
Councillor D. Dilworth
Councillor K. Knowles (arrived at 5:08pm)
Councillor H. Lurbiecki
Councillor C. Morrison

In Attendance:

Tim Savoie – City Manager
Mary De Paoli – Manager of Policy Planning
Tyson Ganske – Manager of Financial Planning
Stephanie Lam – City Clerk and Manager of Legislative Services
Jeff Little – Manager of Operations
Anna Mathewson – General Manager of Community Services
Lorena Miat – Manager of Financial Reporting
Bryan Moffat – Urban Forestry Technician
Darcey O’Riordan – Fire Chief
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – Director of Environment and Parks
Andrei Pop – Development Planner
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Chad Siemens – Urban Forestry Technician
Adam Shroff – Legislative Services Coordinator
Tracey Takahashi – Deputy Corporate Officer
Marta Taylor – Corporate Planning Advisor
Kate Zanon – General Manager of Community Development

1. **Call to Order**

Chairperson Lubik called the meeting to order at 5:32pm.

Council’s Vision: *Port Moody, City of the Arts, is a unique, safe, vibrant waterfront city of strong neighbourhoods; a complete community that is sustainable and values its natural environment and heritage character.*

Please note that Council meetings are recorded and streamed live to the City’s website. Any comments you make at the meeting as well as your image may appear on the City’s website.

Minutes	<p>2. Adoption of Minutes</p> <p>2.1 <u>FC23/018</u> Moved, seconded, and CARRIED THAT the minutes of the following Finance Committee meetings be adopted:</p> <ul style="list-style-type: none"> • March 21, 2023; and • April 4, 2023.
2023 Allocation of Community Grant Funding	<p>3. New Business</p> <p>3.1 Report: Finance and Technology Department – Financial Services Division, dated March 29, 2023</p> <p><u>FC23/019</u> Moved, seconded, and CARRIED THAT \$19,500 in 2023 Community Grant funding be awarded to:</p> <ul style="list-style-type: none"> • Volunteer Cancer Drivers Society – \$1,500; • SHARE Family and Community Services – \$3,000; • POCOMO Meals on Wheels Society – \$3,000; • Crossroads Hospice Society – \$3,000; • Crisis Intervention and Suicide Prevention Centre of British Columbia – \$3,000; • Burrard Inlet Marine Enhancement Society – \$1,800; • Port Moody Men’s Shed – \$1,200; and • Big Sisters of BC Lower Mainland – \$3,000; <p>per the results of the 2023 Citizen Advisory Group’s voting and as recommended in the report dated March 29, 2023, from the Finance and Technology Department – Financial Services Division regarding 2023 Allocation of Community Grant Funding.</p>
Referral of Finance Committee Resolutions	<p>4. Rise and Report</p> <p>4.1 <u>FC23/021</u> Moved, seconded, and CARRIED THAT the recommendations approved at the Finance Committee meeting of April 18, 2023, be referred to the Special Council meeting of April 18, 2023, for ratification.</p>

5. Adjournment

Chairperson Lubik adjourned the meeting at 5:42pm.

Certified correct in accordance with section 148(a) of the
Community Charter.

S. Lam, Corporate Officer

Confirmed on the ____ day of _____, 2023.

A. Lubik, Chairperson