



City of Port Moody

Minutes

Finance Committee

Electronic Webinar via Zoom
Tuesday, July 16, 2024
at 8:57pm

Present: Councillor D. Dilworth, Chairperson
Councillor S. Agtarap
Councillor K. Knowles
Mayor M. Lahti
Councillor A. Lubik (left at 9:00pm)
Councillor H. Lurbiecki
Councillor C. Morrison

In Attendance: Anna Mathewson – City Manager
Chris Brown – Senior Sustainability and Environmental Coordinator
Mary De Paoli – Manager of Policy Planning
Arsh Dhillon – Legislative Services Coordinator
David Fleugel – Police Chief
Tyson Ganske – Manager of Financial Planning and Deputy CFO
Stephanie Lam – City Clerk and Manager of Legislative Services
Lorena Miat – Manager of Financial Reporting
Jennifer Mills – Legislative Services Advisor
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Julie Pavey-Tomlinson – General Manager of Community Services
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Marta Taylor – Manager of Corporate Planning
Kate Zanon – General Manager of Community Development

1. Call to Order

Chairperson Dilworth called the meeting to order at 8:57pm.

2. Adoption of the Agenda

2.1 Agenda

FC24/043

THAT the agenda of the July 16, 2024, Finance Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

3. Adoption of Minutes

3.1 Minutes

FC24/044

THAT the minutes of the Finance Committee meeting of June 18, 2024, be adopted.

Moved, seconded, and CARRIED

4. New Business

4.1 Pre-approval of Patrol Vehicle Purchases

Memo: Port Moody Police Board

FC24/045

THAT the Port Moody Police Board request to place an order for two patrol vehicles for delivery in early 2025 be approved as recommended in the memo dated July 9, 2024, from the Port Moody Police Board regarding Pre-approval of Patrol Vehicle Purchases.

Moved, seconded, and CARRIED

4.2 2024 Financial Plan Forecast

Presentation: Financial Services Division

Report: Finance and Technology Department – Financial Services Division

Staff gave a presentation entitled "City of Port Moody 2024 Financial Plan Forecast Results" and referred to slides contained within the on-table package.

Councillor Lubik left the meeting at this point and did not return.

FC24/046

THAT the report dated July 16, 2024, from the Finance and Technology Department – Financial Services Division regarding 2024 Financial Plan Forecast be received for information.

Moved, seconded, and CARRIED

5. Rise and Report

5.1 Referral of Finance Committee Resolutions

FC24/047

THAT the recommendations approved at the Finance Committee meeting of July 16, 2024, be referred to the Council Standing Committee meeting of July 16, 2024, for ratification.

Moved, seconded, and CARRIED

6. Adjournment

Chairperson Dilworth adjourned the meeting at 9:10pm.

Certified correct on the ____ day of _____, 2024, in accordance with section 148(a) of the *Community Charter*.

Councillor D. Dilworth, Chairperson

S. Lam, City Clerk

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