



City of Port Moody

Minutes

Finance Committee

Minutes of the Regular Meeting of the Finance Committee held on Tuesday, October 1, 2019 in the Council Chambers.

Present: Councillor D.L. Dilworth, Vice-Chair
Mayor R. Vagramov
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

Absent: Councillor M.P. Lahti, Chair

In Attendance: Tim Savoie – City Manager
André Boel – General Manager of Planning and Development
Lesley Douglas – General Manager of Environment and Parks
Tyson Ganske – Manager of Financial Planning
Kirk Heaven – Deputy Fire Chief
Jennifer Mills – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Kate Zanon – General Manager of Community Services

1. Call to Order

Councillor Dilworth called the meeting to order at 6:30pm.

2. Adoption of Minutes

Minutes

2.1 FC19/070
Moved, seconded, and CARRIED
THAT the minutes of the Special Finance Committee (to Close) meeting held on Tuesday, September 3, 2019 be adopted.

FC19/071
Moved, seconded, and CARRIED
THAT the minutes of the Finance Committee meeting held on Tuesday, September 3, 2019 be adopted.

3. Unfinished Business

4. New Business

Funding Source for Guest Seating Furniture in the Mayor's Office

- 4.1 Memo: Finance and Technology Department – Financial Services Division, dated September 23, 2019
File: 15-7715-07-010

FC19/072

Moved, seconded, and CARRIED

THAT the budget of up to \$2,500 for guest seating in the Mayor's office be funded from Council Contingency as recommended in the memo dated September 23, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for Guest Seating Furniture in the Mayor's Office.

Funding Source for Sustainability Outreach – Cool It! Climate Leadership Training Workshops

- 4.2 Memo: Finance and Technology Department – Financial Services Division, dated September 23, 2019
File: 13-6870-01

FC19/073

Moved, seconded, and CARRIED

THAT the budget of up to \$3,800 for six Cool It! Climate Leadership Training workshops be funded from Council Contingency as recommended in the memo dated September 23, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for Sustainability Outreach – Cool It! Climate Leadership Training Workshops.

Funding Source for 2019 Western Economic Development Course

- 4.3 Memo: Finance and Technology Department – Financial Services Division, dated September 23, 2019
File: 01-0530-01

FC19/074

Moved, seconded, and CARRIED

THAT the budget of up to \$6,690 for up to six Council members to attend the 2019 Western Economic Development Course in Richmond, BC without accommodations, on November 3-6, 2019 be funded from Council Contingency as recommended in the memo dated September 23, 2019 from the Finance and Technology Department – Financial Services Division regarding Funding Source for 2019 Western Economic Development Course.

5. Information

**Contract Awards
Over \$200,000 – July
2019 to August 2019**

- 5.1 Memo: Manager of Corporate Purchasing and Risk Management, dated September 3, 2019
File: 03-1220-01

6. Adjournment

Councillor Dilworth adjourned the meeting at 6:37pm.

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



T. Takahashi, Deputy Corporate Officer

Confirmed on the 15th day of October, 2019.



Councillor M.P. Lahti, Chair