



City of Port Moody

Minutes

Finance Committee

Minutes of the Regular Meeting of the Finance Committee held on Tuesday, January 21, 2020 in the Council Chambers.

Present:

Councillor S. Milani, Vice-Chair
Councillor D.L. Dilworth
Councillor A.A. Lubik (arrived at 5:19pm)
Councillor H. Madsen
Mayor R. Vagramov

Absent:

Councillor M.P. Lahti, Chair
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
André Boel – General Manager of Planning and Development
Raman Braich – Manager of Information Services
Ron Coulson – Fire Chief
Lesley Douglas – General Manager of Environment and Parks
Dave Fleugel – Police Chief
Tyson Ganske – Manager of Financial Planning
Jason Harper – Deputy Fire Chief
Kirk Heaven – Deputy Fire Chief
Kim Law – Manager of Project Delivery Services
Philip Lo – Committee Coordinator
Rosemary Lodge – Acting GM of Corporate Services
Ken MacDonald – Deputy Police Chief
Jack Mai – Corporate Business Analyst
Jeff Moi – General Manager of Engineering and Operations
Paul Rockwood – General Manager of Finance and Technology
Tracey Takahashi – Deputy Corporate Officer
Chris Thompson – Staff Sergeant, Port Moody Police
Kim Tsok – Budget Officer, Port Moody Police
Demi Walton – Budget Analyst
Kate Zanon – General Manager of Community Services

1. Call to Order

Councillor Milani called the meeting to order at 5:02pm.

2. Adoption of Minutes

Minutes

2.1 FC20/009

Moved, seconded, and CARRIED

THAT the minutes of the Regular Finance Committee meeting held on Tuesday, January 7, 2020 be adopted.

3. Unfinished Business

4. New Business

Draft 2020-2024 Five-Year Financial Plan – Department Summaries Part 2

- 4.1 Presentations: Environment and Parks, Fire and Rescue Services, Corporate Services, Engineering and Operations, Library, Police Services, and Fiscal Services
Memo: Finance and Technology Department – Financial Services Division, dated January 10, 2020

General Managers gave presentations on the proposed 2020 budgets within their respective departments, including expenses, revenue sources, budget drivers, and operational considerations, and responded to questions from the Committee regarding specific budget items.

Councillor Lubik joined the meeting during staff presentations.

FC20/010

Moved, seconded, and CARRIED

THAT the memo dated January 10, 2020 from the Finance and Technology Department – Financial Services Division regarding Draft 2020-2024 Five-Year Financial Plan – Department Summaries Part 2 be received for information.

5. Information

Contract Awards Over \$200,000 – September to December 2019

- 5.1 Memo: Finance and Technology Department – Corporate Purchasing and Risk Management Division, dated January 10, 2020

6. Adjournment

Councillor Milani adjourned the meeting at 6:25pm.

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

T. Takahashi, Deputy Corporate Officer

Confirmed on the __ day of ____, 2020.

Councillor S. Milani, Vice-Chair