



# 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

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

2. Adoption of Minutes

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**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

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4. New Business

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**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

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**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

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Councillor Milani adjourned the meeting at 6:25pm.

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

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T. Takahashi, Deputy Corporate Officer

Confirmed on the \_\_ day of \_\_\_\_, 2020.

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Councillor S. Milani, Vice-Chair