

## FINANCE COMMITTEE MEETING – MINUTES

Minutes of the Finance Committee Meeting held on Monday, December 11, 2017 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



### COMMITTEE MEMBERS PRESENT

Mayor John McEwen  
Councillor Ryan Froese  
Councillor Kim Trowbridge  
Councillor Paul Weverink

### COMMITTEE MEMBERS ABSENT

Councillor Ann-Marie Thiele  
Nick Cheng  
Mark Roberts

### OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer  
Christine Baird, Manager of Corporate Services  
Jason Smith, Manager of Development Services  
Luke Guerin, Operations Superintendent

#### 1. CALL TO ORDER

Mayor McEwen called the meeting to order at 7:10 p.m.

#### 2. APPROVAL OF THE AGENDA

It was MOVED and SECONDED

**“THAT THE AGENDA BE APPROVED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

#### 3. MINUTES

Nil

#### 4. BUSINESS ARISING FROM THE MINUTES

Nil

#### 5. UNFINISHED BUSINESS

Nil

Committee agreed to refer the 5-Year Financial Plan to Council, with amendment that staff be directed to develop and include budgets for the various capital projects associated with the Village Centre Site Development.

It was MOVED and SECONDED:

**“THAT THE FINANCE COMMITTEE REFER THE DRAFT 2018-2022 FIVE-YEAR FINANCIAL PLAN, AS AMENDED, TO COUNCIL FOR CONSIDERATION.”**

**CARRIED UNANIMOUSLY**

**7. ADJOURNMENT**

It was MOVED and SECONDED:

**“TO ADJOURN.”**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:53 p.m.

Certified Correct:

**C. BAIRD**

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Christine Baird  
Manager of Corporate Services

Approved:

**J. McEWEN**

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Mayor John McEwen  
Chair, Finance Committee