

## FINANCE COMMITTEE MEETING – MINUTES

Minutes of the Finance Committee Meeting held on Monday, May 28, 2018  
in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



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### COMMITTEE MEMBERS PRESENT

Mayor John McEwen  
Councillor Ann-Marie Thiele  
Councillor Kim Trowbridge  
Councillor Paul Weverink  
Nick Cheng

### COMMITTEE MEMBERS ABSENT

Councillor Ryan Froese  
Mark Roberts

### OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer  
Christine Baird, Manager of Corporate Services

#### 1. CALL TO ORDER

Mayor McEwen called the meeting to order at 7:15 p.m.

#### 2. APPROVAL OF THE AGENDA

It was MOVED and SECONDED

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

**CARRIED UNANIMOUSLY**

#### 3. MINUTES

##### (a) **Minutes of the Meeting held on November 27, 2017**

It was MOVED and SECONDED

**“THAT THE MINUTES OF THE FINANCE COMMITTEE MEETING  
HELD ON NOVEMBER 27, 2017 BE ADOPTED AS  
CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**(b) Minutes of the Meeting held on December 11, 2017**

It was MOVED and SECONDED

**“THAT THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON DECEMBER 11, 2017 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**4. BUSINESS ARISING FROM THE MINUTES**

November 27, 2017 – Item 6(b), bullet 9 – Council requested if the Village is setting aside election funds and Staff responded that the Village has been setting aside funds for the past two years, which will make up approximately half of the total cost of the election.

November 27, 2017 – Item 6(b), paragraph 4, bullet 4 – Council requested if the reserve reference relates to the reserve funding allocation and Staff responded that the reference is for how the Village will split the fixed asset levy between the road reserve and the building reserve.

**5. UNFINISHED BUSINESS**

Nil

**6. NEW BUSINESS****(a) Unclaimed Bond Policy No. 58**

It was MOVED and SECONDED:

**“TO TABLE.”**

**CARRIED UNANIMOUSLY**

**(b) Financial Sustainability Policy No. 60**

It was MOVED and SECONDED:

**“THAT FINANCE COMMITTEE ENDORSES FINANCIAL SUSTAINABILITY POLICY NO. 60 (DRAFT); AND THAT STAFF BE REQUESTED TO REFER THE COMMITTEE’S ENDORSEMENT TO COUNCIL FOR CONSIDERATION.”**

**CARRIED UNANIMOUSLY**

**7. ADJOURNMENT**

It was MOVED and SECONDED:

**“TO ADJOURN.”**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:43 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