

## FINANCE COMMITTEE MEETING – MINUTES

Minutes of the Finance Committee Meeting held on Monday, November 19, 2018 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



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### COMMITTEE MEMBERS PRESENT

Mayor John McEwen  
Councillor Polly Krier  
Councillor Tim Laidler  
Councillor Kim Trowbridge  
Councillor Paul Weverink  
Nick Cheng  
Mark Roberts

### OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer

#### 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

##### (a) Minutes of the Meeting held on May 28, 2018

It was MOVED and SECONDED

**“THAT THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON MAY 28, 2018 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

4. **BUSINESS ARISING FROM THE MINUTES**

Nil

5. **UNFINISHED BUSINESS**

Nil

6. **NEW BUSINESS**

(a) **2018 Recast**

Staff presented the 2018 recast to Finance Committee members and fielded questions.

(b) **2019 Budget Forecast – Timeline**

Finance Committee members confirmed that the 2019-2023 5-Year Financial Plan is to be presented at the February 2019 Finance Committee meeting, following completion of Council's 2018-2022 Strategic Plan.

(c) **Fund Requisition for Schematic Design of New Village Hall**

It was MOVED and SECONDED:

**“THAT FINANCE COMMITTEE APPROVE UP TO \$15,000 TO FUND THE CONSULTANT COSTS ASSOCIATED WITH COMMISSIONING A CLASS D ESTIMATE FOR THE CONSTRUCTION OF A NEW VILLAGE CIVIC CENTRE BUILDING AND THAT FUNDING BE ALLOCATED FROM THE CAPITAL ASSET RESERVE.”**

**CARRIED UNANIMOUSLY**

(d) **Unclaimed Bond Policy No. 58**

It was MOVED and SECONDED:

**“THAT UNCLAIMED BOND POLICY NO. 58 BE LIFTED FROM THE TABLE.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

**“THAT AN UNCLAIMED BOND POLICY IS NOTE CREATED FOR THE VILLAGE OF ANMORE.”**

**CARRIED UNANIMOUSLY**

**7. ADJOURNMENT**


It was MOVED and SECONDED:

**“TO ADJOURN.”**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:13 p.m.

Certified Correct:

  
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Juli Halliwell  
Chief Administrative Officer

Approved:

  
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Mayor John McEwen  
Chair, Finance Committee