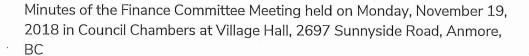
FINANCE COMMITTEE MEETING - MINUTES





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. <u>BUSINESS ARISING FROM THE MINUTES</u>

Nil

5. <u>UNFINISHED BUSINESS</u>

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:

Ju**li** Halliwell

Chief Administrative Officer

Approved

Mayor John McEwen

Chair, Finance Committee