

FINANCE COMMITTEE MEETING – MINUTES

Minutes for the Finance Committee Meeting scheduled for Thursday, November 4, 2021
at 5:00 p.m. at Council Chamber, Village Hall 2697 Sunnyside Road,
Anmore, BC

COMMITTEE MEMBERS PRESENT

Mayor John McEwen, Chair
Councillor Polly Krier
Councillor Tim Laidler
Councillor Kim Trowbridge
Councillor Paul Weverink

ABSENT

Mark Roberts

OTHERS PRESENT

Juli Halliwell, CAO
Karen Elrick, Manager of Corporate Services
Lance Fortier, Operations Superintendent
Chris Boit, Manager of Development Services (via teleconference)
Lena Martin, Manager of Financial Services

1. CALL TO ORDER

Mayor McEwen called the meeting to order at 5:00 pm

2. CALL TO ORDER

3. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

That the Agenda be approved as circulated.

Carried Unanimously

4. MINUTES

(a) Minutes of the Meeting held on February 1, 2021

It was MOVED and SECONDED:

That the Minutes of the Finance Committee meeting held on
February 1, 2021 be adopted, as circulated.

Carried Unanimously

5. BUSINESS ARISING FROM THE MINUTES

6. UNFINISHED BUSINESS

7. NEW BUSINESS

(a) 3rd Quarter 2021 Financial Review

Ms. Lena Martin, Manager of Financial Services, provided an overview of the staff report included in the agenda.

Discussion points included:

- Ensuring public works department is well equipped
- Flat deck trailer included in existing budget has not been purchased as a suitable vehicle has not been available within the approved budget

It was MOVED and SECONDED:

The Finance Committee recommends That Council receive the 3rd Quarter Financial Review report for information;

And the Finance Committee recommends That Council increase approved budget for purchase of a flat deck trailer to a maximum of up to \$15,000;

And The Finance Committee recommends That Council increase the Support Services budget to \$189,600, funded by reallocating 2021 operational surplus

And The Finance Committee recommends That Council increase the Capital IT budget to \$98,000 for additional computer towers, funded from the COVID-19 Recovery Grant.

Carried Unanimously

8. ADJOURNMENT

It was MOVED and SECONDED:

THAT the meeting be adjourned at 5:51 p.m.

Carried Unanimously

“Karen Elrick”

“John McEwen”

Karen Elrick
Corporate Officer

John McEwen
Chair