



**MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 6, 2014.****

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor G. Heywood
Councillor C. Keating

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
S. Ney, Director, Human Resources
B. Themens, Director, Finance
S. Karamanian, Deputy Director, Finance
N. Chand, Manager, Financial Planning
T. Germaine, Manager, Accounting, Reporting
and Collections
B. Johnson, Revenue Accountant
D. Cameron, Budget Analyst
M. McLean, Budget Analyst
D. Pope, City Engineer
M. Hunter, Manager, Parks and Environment
L. Parker, Planner 2, Parks and Greenways
E. Adin, Deputy Director, Community
Development
L. Orr, Manager, Lands and Business Services
M. Epp, Manager, Development Planning
N. LaMontagne, Manager Long-Range and
Community Planning
C. Wilkinson, Planner
J. Buitenhuis, Community Development Worker
D. Pistilli, Fire Chief
S. Wilks, Timekeeper

The Finance Committee Meeting was called to order at 6:17 pm.

Re: **2014-2023 Financial Plan Revisions**

Chair: Mayor Darrell R. Mussatto

Purpose: The Finance Committee will consider a report regarding
proposed 2014-2023 Financial Plan Revisions.

(a) Opening Remarks

The Director of Finance introduced the 2014-2023 Financial Plan Revisions and responded to questions from Finance Committee members.

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FINANCE COMMITTEE - Continued

(b) Public Input

The Mayor called for speakers from the gallery:

- John Harvey, 1910 Cedar Village Crescent, North Vancouver, requested clarification with respect to legal costs and funding for the redevelopment of the Harry Jerome Community Centre.
- George Pringle, 163 West 5th Street, North Vancouver, commented on shared agencies.

(c) Questions/Comments

The Director of Finance responded to questions from members of Council and the public.

(d) Recommendation

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Financial Planning, dated September 30, 2014, entitled “2014 – 2023 Revised Financial Plan”:

THAT “Financial Plan for the Years 2014 to 2023 Bylaw, 2014, No. 8364 Amendment Bylaw, 2014, No. 8394” (Revised Financial Plan), be brought forward for consideration.

CARRIED UNANIMOUSLY

(e) Adjournment

Moved by Councillor Keating, seconded by Councillor Clark

THAT the Finance Committee Meeting adjourn.

CARRIED UNANIMOUSLY

The Finance Committee Meeting adjourned at 6:55 pm.

CERTIFIED CORRECT:

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk