CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, April 20, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, March 30, 2020

CONSENT AGENDA

Item *3 is listed in the Consent Agenda for consideration.

CORRESPONDENCE

*3. Board in Brief – Metro Vancouver Regional District, March 27, 2020

PRESENTATIONS

COVID-19 Updates

CNV Coordination – Director, Strategic and Corporate Services

North Shore Emergency Operations Centre (Regional Response) – Fire Chief

Scenario Planning and Impact Assessment – Director, Planning and Development

Financial Plan

2020 Financial Plan – Director, Finance

REPORT

4. 2020 Financial Plan

COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

CITY CLERK’S RECOMMENDATION

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the Community Charter, Section 90(1)(e) [land matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN
CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, April 20, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, March 30, 2020

CONSENT AGENDA

Item *3 is listed in the Consent Agenda for consideration.

RECOMMENDATION:

THAT the recommendation listed within the “Consent Agenda” be approved.

START OF CONSENT AGENDA

CORRESPONDENCE

*3. Board in Brief, Metro Vancouver Regional District, March 27, 2020
   – File: 01-0400-60-0006/2020
   Re: Metro Vancouver – Board in Brief

RECOMMENDATION:

THAT the correspondence from Metro Vancouver, dated March 27, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

END OF CONSENT AGENDA

PRESENTATIONS

COVID-19 Updates

   CNV Coordination – Director, Strategic and Corporate Services
   North Shore Emergency Operations Centre (Regional Response) – Fire Chief
   Scenario Planning and Impact Assessment – Director, Planning and Development

Financial Plan

   2020 Financial Plan – Director, Finance
REPORT


Report: Director, Finance, April 14, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated April 14, 2020, entitled “2020 Financial Plan”:

THAT staff bring forward a Financial Plan Bylaw (2020 to 2029) that reflects an overall tax rate increase of 2.00%, which includes 2.00% for the Program Plan (operating), 0% for Infrastructure Reserves and 0% for New Items.


COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

CITY CLERK’S RECOMMENDATION

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the Community Charter, Section 90(1)(e) [land matter].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN