

NOTICE

FINANCE COMMITTEE MEETING

WEDNESDAY, MARCH 11, 2020
5:30 PM IN THE RAVEN ROOM, MUNICIPAL HALL

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF MARCH 11, 2020 MEETING AGENDA**
- 3. ADOPTION OF FEBRUARY 11, 2020, MEETING MINUTES**
- 4. DRAFT 2020-2024 FIVE-YEAR FINANCIAL PLAN BYLAW NO. 5058, 2020**
- 5. DRAFT 2020 CAPITAL FUNDING REPORT**
- 6. ENDOWMENT FUND AS AT DECEMBER 31, 2019**
- 7. PROPOSED FEES AND CHARGES REVIEW**
- 8. DRAFT COMMUNITY AMENITY CONTRIBUTIONS POLICY AND BYLAW**
- 9. COMMUNITY AMENITY FUNDS AS AT DECEMBER 31, 2019**
- 10. REVISED 2020 FINANCE COMMITTEE MEETING SCHEDULE AND WORK PLAN**
- 11. PUBLIC QUESTIONS**
- 12. ADJOURNMENT OF MARCH 11, 2020, FINANCE COMMITTEE MEETING**

Queries: Please contact Financial Services at 604-921-3490
Meeting Notice posted Friday March 6, 2020