

NOTICE FINANCE COMMITTEE MEETING

THURSDAY NOVEMBER 19, 2020, 12:30-2:30 PM VIRTUAL MEETING
MEMBERS OF THE PUBLIC MAY ATTEND IN PERSON AT THE
MUNICIPAL HALL, RAVEN ROOM, 750 17TH STREET
THE DISTRICT REQUESTS THAT YOU WEAR A MASK

AGENDA

Note: At 12:30pm the Finance Committee meeting will commence in open session in the Raven Room, Municipal Hall and at approximately 2:30pm will be followed by a motion to exclude the public in order to hold a closed session, pursuant to sections 90 and 93 of the *Community Charter*.

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MEETING MINUTES
4. 2021-2025 FINANCIAL PLAN
5. 2020 THIRD QUARTER FINANCIAL REPORT
6. DRAFT 2021 FINANCE COMMITTEE SCHEDULE AND WORK PLAN
7. DISCUSSION GROUP REPORTS AND UPDATES
8. COMMUNITY AMENITY FUNDS AS AT SEPTEMBER 30, 2020
9. ENDOWMENT FUND AS AT SEPTEMBER 30, 2020
10. NEW BUSINESS
11. PUBLIC QUESTIONS
12. EXCLUSION OF THE PUBLIC PURSUANT TO s.90 and s.93 OF THE COMMUNITY CHARTER

RECOMMENDATION:

THAT in the public interest, members of the public be excluded from part of the November 19, 2020, Finance Committee meeting on the basis of the following sections of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:

(a) Council committees.

Purpose of meeting: Ongoing negotiations with a third party

13. ADJOURNMENT

Please note that there will be no print-outs provided
Queries: Please contact Financial Services at 604-921-3490
Meeting Notice posted Monday November 16, 2020