

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
FINANCE COMMITTEE MEETING MINUTES
WEDNESDAY FEBRUARY 17, 2021**

Committee Members: Councillor Soprovich, Councillor S. Thompson, Councillor M. Wong, J. Boyd, J. Robertson attended the meeting via electronic communications facilities. J. Guenther was unable to join the meeting.

Staff: Kristina Andrzejczuk, Communications & Engagement Coordinator, R. Bartlett, Chief Administrative Officer, I. Gordon, Director, Financial Services, D. Powers, Director, Community Relations & Communications, A. Shchedrinskiy, Financial Controller and L. Taylor, Committee Clerk attended via electronic communications facilities.

Members of the Public: two members of the public attended via electronic communications facilities.

1. CALL TO ORDER

The meeting was called to order at 1:02pm by Chair M. Wong.

2. APPROVAL OF AGENDA

An update on the Community Amenity Contributions draft policy was added to the agenda.

It was Moved and Seconded:

THAT the amended February 17, 2021 Finance Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the November 19, 2020 Finance Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS

4. Election of Co-Chair for 2021

It was Moved and Seconded:

THAT the election of Co-Chair for 2021 be deferred to the next Finance Committee meeting.

CARRIED

5. Revised 2021 Finance Committee Schedule and Work Plan

The Committee requested that an annual Committee review be added to the work plan.

It was Moved and Seconded:

THAT the revised 2021 Finance Committee Schedule and Work Plan be received for information.

CARRIED

6. 2021 Budget Discussion

I. Gordon (Director, Financial Services) spoke to the subject and responded to Committee questions.

Items discussed:

- the Finance Committee asked why the Committee did not discuss the 2021 budget before it goes to Council on March 8
- it was noted that the current Terms of Reference of the Finance Committee do not include reviewing the budget before it goes to Council
- the Council Report “Proposed 2021-2025 Five-Year Financial Plan Bylaw No. 5111, 2021” will be shared with the Committee electronically

It was Moved and Seconded:

THAT the 2021 Budget Discussion be received for information.

CARRIED

7. Discussion group reports and updates

There were no updates.

It was Moved and Seconded:

THAT the discussion group reports and updates be received for information.

CARRIED

8. New Business

It was agreed to circulate the draft Community Amenity Contributions policy to the Committee. The draft policy is scheduled to be discussed in a CAO workshop in early April.

It was Moved and Seconded:

THAT the New Business items be received for information.

CARRIED

9. PUBLIC QUESTIONS

There was one comment made regarding the Proposed 2021 Budget.

10. Adjournment of February 17, 2021 Finance Committee Meeting


It was Moved and Seconded:

THAT the February 17, 2021 Finance Committee meeting be adjourned.


CARRIED

The meeting was adjourned at 2:20 p.m.

Certified Correct:



Chair



Committee Clerk