

# **NOTICE FINANCE COMMITTEE MEETING**

**WEDNESDAY MARCH 17, 2021 1:00-2:30 PM VIRTUAL MEETING**

## **AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MEETING MINUTES**
- 4. ELECTION OF CO-CHAIR FOR 2021**
- 5. DRAFT 2021 CAPITAL FUNDING REPORT**
- 6. COMMUNITY AMENITY FUNDS AS AT DECEMBER 31, 2020**
- 7. ENDOWMENT FUND AS AT DECEMBER 31, 2020**
- 8. DISCUSSION GROUP REPORTS AND UPDATES**
- 9. NEW BUSINESS**
- 10. PUBLIC QUESTIONS**
- 11. ADJOURNMENT**

**Please note that there will be no print-outs provided**  
Queries: Please contact Financial Services at 604-921-3490  
Meeting Notice posted Friday March 12, 2021