

City of Maple Ridge

Audit & Finance Committee Meeting Minutes

June 13, 2016

The Minutes of the Audit and Finance Committee Meeting held in the Blaney Room of the Municipal Hall, 11995 Haney Place, Maple Ridge, BC on Monday, June 13, 2016 at 11:30 a.m.

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***PRESENT***

***Committee Members***

Mayor Read, Chair  
Councillor Bell  
Councillor Robson  
Councillor Shymkiw  
Councillor Speirs

***Municipal Staff***

T. Swabey, Chief Administrative Officer  
P. Gill, General Manager Corporate & Financial Services  
F. Quinn, General Manager: Public Works and Development Services  
C. Nolan, Manager of Accounting  
L. Benson, Manager of Sustainability & Corporate Planning  
S. Schiller, Acting Confidential Secretary

***Absent***

Councillor Duncan  
Councillor Masse

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The meeting was called to order at 12:13 p.m.

1. ***Approval of agenda***

**MOVED** by Councillor Shymkiw and **SECONDED** by Councillor Bell that the agenda be approved as submitted.

CARRIED

2. ***Approval of minutes of May 2, 2016***

**MOVED** by Councillor Bell and **SECONDED** by Councillor Speirs that the minutes of the Audit & Finance Committee meeting of May 2, 2016 be approved.

CARRIED

3. **Business Planning Guidelines 2017-2021**

The Manager of Sustainability & Corporate Planning provided a Powerpoint presentation regarding Business and Financial Planning outlining the proposed guidelines and enhanced public engagement process for the 2017-2021 Financial Plan.

Note: Councillor Robson left the meeting at 12:22 and returned to the meeting at 12:25 pm.

Note: Councillor Shymkiw left the meeting at 12:33 and returned to the meeting at 12:36 pm.

Note: Councillor Robson left the meeting at 12:37 and returned to the meeting at 12:39 pm.

**MOVED** by Councillor Robson and **SECONDED** by Councillor Shymkiw

That Appendix C of the June 13, 2016 report titled “2017-2021 Business & Financial Planning Guidelines” be endorsed in principle, forwarded to Council, and then circulated for public feedback.

CARRIED

*Adjournment*

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B. Masse, Chair