FINANCE
ᑮᓇᐅᔭᓕᕆᓂᖅ
COMMITTEE OF THE WHOLE MEETING #04
ᑲᑎᒪᔨᕋᓛᖏᑕ ᑲᑎᒪᓂᖓᑦ 04
August 13, 2015 at 6:00 p.m.
ᐊᒡᒍᓯ 13, 2015 ᐅᓐᓄᒃᑯᑦ 6-ᒥ
CITY COUNCIL CHAMBERS
ᑲᑎᒪᔩᑦ ᑲᑎᒪᕕᖓᓂ
AGENDA
ᑲᑎᒪᔾᔪᑎᑦᓴᒫᑦ

ADOPTION OF AGENDA
ᑲᔪᓯᑎᑕᐅᓂᖏᑦ ᑲᑎᒪᔾᔪᑎᑦᓴᐃᑦ

1. MINUTES
ᑲᑎᒪᔾᔪᑎᒥᓃᑦ

None - ᐱᑕᖃᓐᖏᑦᑐᖅ

2. DECLARATION OF INTEREST
ᓇᓗᓇᐃᖁᓂᖅ ᑲᑎᒪᔾᔪᑎᓄᑦ ᐊᒃᑐᐊᓗᐊᕈᑎᖃᕐᓂᕐᒥᒃ

3. DELEGATIONS
ᐅᖃᕆᐊᖅᑐᖁᓯᒪᔪᑦ

None - ᐱᑕᖃᓐᖏᑦᑐᖅ

4. DEFERRED BUSINESS AND TABLED ITEMS
ᑭᖑᕙᕆᐊᕐᑕᐅᓯᒪᔪᑦ ᐱᔭᒃᓴᑦ ᓵᒧᖅᑕᐅᓯᒪᔪᓪᓗ

None - ᐱᑕᖃᓐᖏᑦᑐᖅ

5. NEW BUSINESS
ᓄᑖᑦ ᐱᔭᕐᓴᐃᑦ

a) Second Quarter Financial Statements
John Mabberi-Mudonyi, Senior Director, Corporate Services

ᐃ) ᑕᕐᑭᑦ ᐱᖓᓱᑦ ᓄᖑᐊᓂ ᑮᓇᐅᔭᓄᑦ ᐅᓂᒃᑳᑦ
ᑑᓐ ᒪᕝᕙᐃᓇ-ᒧᑖᓂ, ᖁᑦᓯᓂᕐᓴᖅ ᐊᖓᔪᖅᑳ, ᐊᑦᓚᕕᓕᓇᔨᑦ

b) 2015 Revised Capital Projects
John Mabberi-Mudonyi, Senior Director, Corporate Services

ᐱ) 2015 ᐋᑭᒋᐊᕐᑕᐅᔪᑦ ᐊᑭᑐᔫᑎᓄᑦ ᐱᓕᓇᐊᑦᓴᑦ
ᑑᓐ ᒪᕝᕙᐃᓇ-ᒧᑖᓂ, ᖁᑦᓯᓂᕐᓴᖅ ᐊᖓᔪᖅᑳ, ᐊᑦᓚᕕᓕᓇᔨᑦ

c) Verbal Update – Aquatic Centre Cash Flows
Amy Elgersma, Director, Recreation

ᑎ) ᐅᖃᐅᓯᑦᓴᐃᑦ ᐅᑦᓗᒥᒧᑦ – ᐳᐃᔾᔪᕋᕕᒻᒧᑦ ᑮᓇᐅᔭᐃᑦ ᐊᐅᓚᓂᖕᒋᑦ
ᐊᐃᒥ ᐃᐊᑦᒍᔾᒪ, ᐊᖕᒋᔪᖅᑳᖅ, ᐱᖑᐊᕐᑐᓕᓇᔨᑦ

d) Planning and Development Department Fee Updates
Melodie Simard, Director, Planning and Development

ᑭ) ᓄᓇᓕᓇᔨᑦ ᐊᒻᒪᓗ ᐱᕙᓪᓕᐊᔪᓕᓇᔨᑦ ᐊᑭᓕᐅᑎᑦᓴᐃᑦ ᐅᑦᓗᒥᒧᑦ
ᒥᓗᑎ ᓯᒪᕐᑦ, ᐊᖕᒋᔪᖅᑳᖅ,ᓄᓇᓕᓇᔨᑦ ᐊᒻᒪᓗ ᐱᕙᓪᓕᐊᔪᓕᓇᔨᑦ

6. IN CAMERA SESSION
ᒪᑐᓯᒪᓗᑎᒃ ᑲᑎᒪᐅᑎᖃᕐᓂᖅ

( ) as per Section 22 (2) (a) CTV Act and Bylaw 526 Section 67

( ) ᒪᓕᒃᓗᒋᑦ ᓈᓴᐅᑎᓖᑦ 22(2) ᓄᓇᓕᓐᓄᑦ ᐱᖁᔭᕐᔪᐊᕐᒥ ᐊᒻᒪᓗ ᒪᓕᒐᕋᓛᑉ 526 ᑎᑎᕋᕐᓯᒪᓂᖕᒋᑦ ᓈᓴᐅᑎᓖᑦ 67

7. ADJOURNMENT
ᓄᖅᑲᕐᓂᖅ