



City of Port Moody

Agenda

Finance Committee

Council Chambers
Tuesday, April 16, 2019
Commencing at 6:00pm

1. Call to Order

2. Adoption of Minutes

Minutes

Pages 3-6

2.1 Recommendation:

THAT the minutes of the Finance Committee meeting held on Tuesday, April 2, 2019 be adopted.

3. Unfinished Business

4. New Business

2019 Allocation of Community Grant Funding

Pages 7-66

4.1 Report: Finance and Technology Department – Financial Services Division, dated March 26, 2019
File: 05-1850-001

Recommendation:

THAT \$17,900 in 2019 Community Grant funding be awarded to:

1. Volunteer Cancer Drivers Society – \$2,000;
2. POCOMO Meals on Wheels Society – \$1,200;
3. Port Moody Ecological Society – \$1,700;
4. ACCESS Youth Outreach Services – \$10,000; and
5. Burrard Inlet Marine Enhancement Society – \$3,000

per the results of the 2019 Citizen Advisory Group's voting and as outlined in the report dated March 26, 2019 from the Finance and Technology Department – Financial Services Division regarding 2019 Allocation of Community Grant Funding.

**2019 Budget
Deliberations – Asset
Levy**

Pages 67-68

- 4.2 Memo: Finance and Technology Department – Financial Services Division, dated April 8, 2019
File: 05-1700-03-08/2019

Recommendation:

THAT the memo dated April 8, 2019 from the Finance and Technology Department – Financial Services Division regarding 2019 Budget Deliberations – Asset Levy be received for information.

**Request for
Increased Funding
for Capital Project**

Page 69

- 4.3 Memo: Manager of Facilities, dated April 8, 2019
File: 02-0730-0101

Recommendation:

THAT the budget for capital project CFC17104, Rocky Point Pool – Conversion of Disinfection System to Liquid Chlorine, be increased by \$55,000, funded from the Facilities Asset Reserve.

5. Information

6. Adjournment
