



Finance and Audit Committee

Minutes

July 28, 2021, 5:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker
Councillor Fathers
Councillor Johanson
Councillor Kristjanson
Councillor Trevelyan

ABSENT: Councillor Chesney
Councillor Manning

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Jim Gordon, Director of Engineering and Municipal Operations
Carl Isaak, Director of Planning and Development Services
Jacquie Johnstone, Director of Human Resources
Eric Stepura, Director of Recreation and Culture
Donna Kell, Manager of Communications and Government Relations
Chloe Richards, Committee Clerk

1. CALL TO ORDER

Councillor Chesney, Chairperson

The meeting was called to order at 5:00 p.m.

2. MOTION TO CONDUCT FINANCE AND AUDIT COMMITTEE MEETING WITHOUT THE PUBLIC IN ATTENDANCE

Motion Number: 2021-F&A-062

It was MOVED and SECONDED

WHEREAS COVID-19 has been declared a global pandemic;

WHEREAS the City of White Rock has been able to continue to provide the public access to the meetings through live streaming;

WHEREAS holding public meetings in the City Hall Council Chambers, where all the audio/video equipment has been set up for the live streaming program, would not be possible without breaching physical distancing restrictions due to its size, and holding public meetings at the White Rock Community Centre would cause further financial impact to City Operations due to staffing resources and not enable live streaming;

WHEREAS Ministerial Orders require an adopted motion in order to hold public meetings electronically, without members of the public present in person at the meeting;

THEREFORE BE IT RESOLVED THAT the Finance and Audit Committee (including all members of Council) authorizes the City of White Rock to hold the July 28, 2021 meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers.

Absent (2): Councillor Johanson, and Councillor Manning

Motion CARRIED (5 to 0)

3. ADOPTION OF AGENDA

Motion Number: 2021-F&A-063

It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the agenda for July 28, 2021 as circulated.

Absent (2): Councillor Johanson, and Councillor Manning

Motion CARRIED (5 to 0)

4. **ADOPTION OF MINUTES**

Motion Number: 2021-F&A-064

It was MOVED and SECONDED

THAT The Finance and Audit Committee adopt the May 10, 2021 meeting minutes as circulated.

Absent (2): Councillor Johanson, and Councillor Manning

Motion CARRIED (5 to 0)

5. **FINANCIAL PLANNING POLICIES MANDATE DISCUSSION**

At the July 12, 2021 Special to Close Council meeting, Council adopted the following recommendations:

Recommendation #1

THAT Council:

- *Dissolve the Financial Planning Policies Task Force;*
- *Merge the mandate of the Financial Planning Policies Task Force into the Finance and Audit Committee, for all members of Council to participate;*
- *Include public input into the budget planning process for the Finance and Audit Committee; and,*
- *Thank the two (2) community members who have applied for the Task Force.*

Recommendation#2

THAT Council directs a Finance and Audit Committee meeting be convened on Wednesday, July 28, 2021 where the mandate of the proposed Financial Planning Policies Task Force be discussed.

Note: The mandate approved by Council for the Financial Planning Policies Task Force (now dissolved) was as follows:

The Financial Planning Policies Task Force shall provide recommendations on potential activities and deliverables the City should include in its annual financial planning process.

Terms of Reference for the Finance and Audit Committee are attached for information purposes.

A further meeting will be scheduled for the Finance and Audit Committee in September where ideas can be discussed in regard to what the Committee would like to see brought forward for the upcoming budget process.

Motion Number: 2021-F&A-065

It was MOVED and SECONDED

THAT the Finance and Audit Committee recommends Council amend the Council Terms of Reference 145 - Terms of Reference Finance and Audit Committee to reflect the Chairperson be Appointed using the approved Deputy Mayor Rotation.

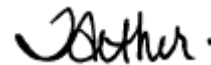
Absent (2): Councillor Johanson, and Councillor Manning

Motion CARRIED (5 to 0)

6. CONCLUSION OF THE JULY 28, 2021 FINANCE AND AUDIT COMMITTEE MEETING

The meeting was concluded at 5:15 p.m.

Councillor Chesney, Chairperson



Tracey Arthur, Director of Corporate Administration