



Finance and Audit Committee

Minutes

March 2, 2022, 5:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker
Councillor Chesney
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan

ABSENT: Councillor Johanson

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Jim Gordon, Director of Engineering and Municipal Operations
Debbie Johnstone, Deputy Corporate Officer

GUEST Paul Murray, Consultant for the City – Budget

Public 1

1. CALL TO ORDER

Councillor Kristjanson, Chairperson

The meeting was called to order at 5:02 p.m.

2. **ADOPTION OF AGENDA**

Motion Number: 2022-F&A-019 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the agenda for March 2, 2022, as circulated.

Absent (1): Councillor Johanson

Motion CARRIED (5 to 0)

3. **DEPARTMENT BUDGET PRESENTATIONS**

3.1 **ENGINEERING**

The Director of Engineering and Municipal Operations provided a department operational overview from the Proposed 2022 Financial Plan document.

The following discussion points were noted:

- Reserves, each utility has its own reserve fund however the road work reserves are in a general fund
- Request for a breakdown of each staff person and a brief description of their duties was requested
- It was clarified that staff are waiting for Council direction in regard to the city owned site at Hogg Park where the house was demolished

Motion Number: 2022-F&A-020 It was MOVED and SECONDED

THAT the Finance and Audit Committee endorse the Bright Walk in White Rock event be maintained at the current level (what was provided in 2021) and reduce the 2022 funding by \$25,000.

Voted in the Negative (1): Councillor Kristjanson

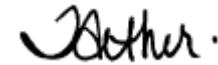
Absent (1): Councillor Johanson

Motion CARRIED (4 to 1)

4. **CONCLUSION OF THE MARCH 2, 2022, FINANCE AND AUDIT COMMITTEE MEETING**

The meeting was concluded at 5:30 p.m.

Councillor Kristjanson, Chairperson



Tracey Arthur, Director of Corporate Administration

Unapproved