



Finance and Audit Committee

Minutes

January 16, 2023, 5:00 p.m.

City Hall Council Chambers

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

PRESENT: Mayor Knight
Councillor Chesney
Councillor Cheung
Councillor Klassen
Councillor Lawrence
Councillor Partridge
Councillor Trevelyan, Chairperson

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Anne Berry, Director of Planning and Development Services
Candice Gartry, Director of Financial Services
Jim Gordon, Director of Engineering and Municipal Operations
Kari Laing, Director of Human Resources
Shannon Johnston, Manager of Budget
Debbie Johnstone, Deputy Corporate Officer

PUBLIC: None

1. CALL TO ORDER

Councillor Trevelyan, Chairperson

2. **ADOPTION OF AGENDA**

Motion Number: 2023-F&A-001 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the agenda for January 16, 2023 as circulated.

Motion CARRIED (7 to 0)

3. **ADOPTION OF MINUTES**

Motion Number: 2023-F&A-002 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the minutes of December 5, 2022 as circulated.

Motion CARRIED (7 to 0)

4. **WATER UTILITY 2023 BUDGET AND WATER UTILITY RATES**

Corporate report dated January 16, 2023 from the Director of Financial Services titled "Water Utility 2023 Budget and Water Utility Rates".

Note: Bylaw 2453 is on the agenda for consideration under Item **8.1.e** of the Regular Council meeting to be held later this evening.

Motion Number: 2023--F&A-003 It was MOVED and SECONDED

THAT the Finance and Audit Committee:

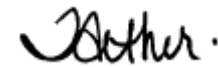
1. **Receive the corporate report from the Director of Financial Services, titled "Water Utility 2023 Budget and Water Utility Rates";**
2. **Endorse Water Services Bylaw 2015, No. 2117, Amendment No. 12, 2023 No. 2453; and**
3. **Recommend Council give Water Services Bylaw 2015, No. 2117, Amendment No. 12, 2023 No. 2453 first, second and third readings.**

Motion CARRIED (7 to 0)

5. **CONCLUSION OF THE JANUARY 16, 2023 FINANCE AND AUDIT COMMITTEE MEETING**

The meeting was concluded at 5:10 p.m.

Councillor Trevelyan, Chairperson



Tracey Arthur, Director of Corporate Administration

Unapproved