

MAYOR'S BUDGET TASK FORCE IMPLEMENTATION OVERSIGHT COMMITTEE MEETING MINUTES

JUNE 18, 2024

A Meeting of the Mayor's Budget Task Force Implementation Oversight Committee was held on Tuesday, June 18, 2024, at 1:00 PM, in the Mayor's Ceremonial Boardroom, Third Floor, City Hall.

PRESENT:	Councillor Zhou (Chair) Councillor Dominato Councillor Meizner
CITY MANAGER'S OFFICE:	Paul Mochrie, City Manager Karen Levitt, Deputy City Manager
CITY CLERK'S OFFICE:	Katrina Leckovic, City Clerk
ALSO PRESENT:	Mellisa Morphy, Mayor's Deputy Chief of Staff

REPORTS

1. Finance Committee Terms of Reference

The City Manager, along with the City Clerk, responded to comments and questions on draft Terms of Reference for a proposed Finance Committee.

The Committee agreed, by consensus, that staff will present recommendations for Finance Committee structure at the July 2, 2024 Committee meeting.

2. Finance Committee Implementation Timing

The City Manager, along with the City Clerk, responded to comments and questions on the timing of the proposed Finance Committee implementation.

3. Standing Item – Work in Progress / Prioritization of Recommendations

The Committee agreed, by consensus, to review recommendations of the Task Force and bring forward questions for staff at the next Committee meeting.

4. Administrative Support – Agenda Circulation / Timing

The City Clerk responded to questions on agenda preparation, meeting minutes, and City Clerk's Office support for the Committee.

ADJOURNMENT

MOVED by Councillor Dominato SECONDED by Councillor Zhou

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 1:53 PM.

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