



**MAYOR'S BUDGET TASK FORCE IMPLEMENTATION
OVERSIGHT COMMITTEE
MEETING MINUTES**

JULY 2 AND 8, 2024

A Meeting of the Mayor's Budget Task Force Implementation Oversight Committee was held on Tuesday, July 2, 2024, at 1:02 PM, in the Cascadia Room, Third Floor, City Hall. Subsequently, the Committee recessed and reconvened on Monday July 8, 2024, at 1:00 PM. This Committee meeting was convened in person and via electronic means as authorized by Part 14 of the *Procedure By-law*.

PRESENT: Councillor Zhou (Chair)
Councillor Dominato
Councillor Meiszner

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager
Karen Levitt, Deputy City Manager

CITY CLERK'S OFFICE: Katrina Leckovic, City Clerk
Kevin Burris, Manager, Civic Agencies
Julie Emmerson, Committee Clerk

ALSO PRESENT: Mellisa Morphy, Mayor's Deputy Chief of Staff*

* Denotes absence for a portion of the meeting.

WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

REPORTS

1. Rescission – Previous Adoption of Minutes

MOVED by Councillor Meiszner
SECONDED by Councillor Dominato

THAT the Committee rescind decisions to adopt Committee minutes passed on June 4, 2024, and June 18, 2024.

CARRIED UNANIMOUSLY

2. Potential Finance Committee Structures

The City Manager, along with City Clerk's Office staff, responded to questions and comments.

The Committee agreed, by consensus, to refer the item back to staff for additional clarification via written report, to be presented at the July 8 reconvening meeting.

3. Questions Regarding Task Force Recommendations

The City Manager responded to questions and comments.

4. Prioritization of Task Force Recommendations

The City Manager responded to questions and comments.

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*MOVED by Councillor Meiszner
SECONDED by Councillor Dominato*

THAT the Committee recess until July 8, 2024, at 1:00 pm, to allow staff to provide additional written clarification on Item 2: Potential Finance Committee Structures.

CARRIED UNANIMOUSLY

The Committee recessed on July 2, 2024, at 1:47 PM and reconvened on July 8, 2024, at 1:00pm.

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2. Potential Finance Committee Structures

The City Manager, along with City Clerk's Office staff, introduced the additional written report and responded to questions and comments.

The Committee agreed, by consensus, to request that staff present a jurisdictional scan of comparable Canadian municipalities' Finance and Budget Committees, and projections for staff resources required for a Finance Standing Committee, at the July 16, 2024 Committee meeting.

The Committee agreed, by consensus, to request that staff present a status report on all Mayor's Budget Task Force recommendations, by year end.

It was subsequently

MOVED by Councillor Dominato
SECONDED by Councillor Meiszner

That the Mayor's Budget Task Force Implementation Oversight Committee receive for information the report on Finance Committee and Council Structure Options.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Meiszner
SECONDED by Councillor Dominato

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 1:27 PM.

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