



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

JULY 30, 2024

A Meeting of the Mayor's Budget Task Force Implementation Oversight Committee was held on Tuesday, July 30, 2024, at 1:00 PM, in the Cascadia Room, Third Floor, City Hall. 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: Karen Levitt, Deputy City Manager

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

ALSO PRESENT: Trevor Ford, Mayor's 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. Reprioritizing the Structure of the Finance Committee

The Deputy City Manager introduced the item and responded to questions and comments.

2. City of Vancouver's Core Jurisdiction

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

The Committee agreed, by consensus, to request that staff present a jurisdictional scan of comparable North American municipalities' core jurisdictions, at the October 15, 2024 Committee meeting.

3. Other Works in Progress

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

The Committee agreed, by consensus, to request that staff present a report on work in progress on Budget Task Force recommendations, at the October 15, 2024 Committee meeting.

4. Fall Meeting Schedule

City Clerk's Office staff introduced the item and responded to questions and comments.

The Committee agreed, by consensus, to convene monthly, beginning October 15, 2024.

The Committee agreed, by consensus, to request that staff present a Council transmittal report on the Committee's work, for consideration at the October 15, 2024 Committee meeting.

5. Questions Regarding Task Force Recommendations (Standing Item)

None.

6. Prioritization of Task Force Recommendations (Standing Item)

None.

ADJOURNMENT

MOVED by Councillor Dominato
SECONDED by Councillor Meiszner

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 1:30 PM.

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