



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

OCTOBER 15, 2024

A Meeting of the Mayor's Budget Task Force Implementation Oversight Committee was held on Tuesday, October 15, 2024, at 1:03 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: Paul Mochrie, City Manager
Karen Levitt, Deputy City Manager

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

ALSO PRESENT: Mellisa Morphy, Deputy Chief of Staff & Director of Policy,
Office of the Mayor

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. Context for Defining Core Municipal Services

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

MOVED by Councillor Meiszner
SECONDED by Councillor Dominato

THAT the Mayor's Budget Task Force Implementation Oversight Committee receive the Report, dated September 17, 2024, entitled "Context for Defining Core Municipal Services" for information.

CARRIED UNANIMOUSLY

2. Questions Regarding Task Force Recommendations (Standing Item)

The City Manager responded to questions and comments.

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

3. Prioritization of Task Force Recommendations (Standing Item)

None.

ADJOURNMENT

MOVED by Councillor Meiszner
SECONDED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 1:37 PM.

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