



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

NOVEMBER 15, 2024

A meeting of the Mayor's Budget Task Force Implementation Oversight Committee was held on Friday, November 15, 2024, at 1:02 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

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

*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.

COMMUNICATIONS

1. 2025 Mayor's Budget Task Force Implementation Oversight Committee Meeting Schedule

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

MOVED by Councillor Meiszner
SECONDED by Councillor Zhou

THAT the Mayor's Budget Task Force Implementation Oversight Committee recommend to Council

THAT meetings of the Mayor's Budget Task Force Implementation Oversight Committee be held on the following dates and times:

- January 28, 1:00 – 2:00 PM
- March 13, 1:00 – 2:00 PM
- May 20, 1:00 – 2:00 PM
- July 15, 1:00 – 2:00 PM
- October 14, 1:00 – 2:00 PM

CARRIED UNANIMOUSLY
(Councillor Dominato absent for the vote.)

The Committee agreed by consensus to reserve additional 2025 meeting dates to be used on an as-needed basis.

REPORTS

1. **Mayor's Budget Task Force Implementation Oversight Committee Transmittal Report**

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

2. **Progress Update – Recommendations and Dashboard**

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

The Committee agreed, by consensus, to request that staff present a status report on Mayor's Budget Task Force recommendations by Q1 2025 and update semi-annually.

3. **Project Management Opportunity**

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

4. **Questions Regarding Task Force Recommendations (Standing Item)**

The City Manager responded to questions and comments.

5. **Prioritization of Task Force Recommendations (Standing Item)**

None.

ADJOURNMENT

MOVED by Councillor

SECONDED by Councillor Meiszner

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 1:36 PM.

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