

MAYOR'S BUDGET TASK FORCE IMPLEMENTATION OVERSIGHT COMMITTEE MEETING MINUTES

JANUARY 28, 2025

A meeting of the Mayor's Budget Task Force Implementation Oversight Committee was held on Tuesday, January 28, 2025, 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 Meiszner

ABSENT: Councillor Dominato

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager

Karen Levitt, Deputy City Manager

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies

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. Progress Update on the Mayor's Budget Task Force Recommendations

The Deputy City Manager provided a presentation and, along with the City Manager, responded to questions from the Committee.

Following discussion, it was

MOVED BY Councillor Meiszner SECONDED BY Councillor Zhou

THAT the Mayor's Budget Task Force Implementation Oversight Committee receive this report for information.

FURTHER THAT the Committee recommend that Council receive this report for

information.

CARRIED UNANIMOUSLY

2. Revenue Generation Opportunity with Digital Billboards

The City Manager and Deputy City Manager responded to questions from the Committee.

3. Questions and Prioritization Regarding Task Force Recommendations (Standing Item)

None.

ADJOURNMENT

MOVED by Councillor Meiszner SECONDED by Councillor Zhou

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 1:55 PM.

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