



Location:	Tom Davies Square
Commencement:	4:00 PM
Adjournment:	4:03 PM

Minutes

**For the Finance and Administration Committee Meeting held
Tuesday, June 20, 2017**

Councillor Jakubo, In the Chair

Present	Councillors Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Landry-Altmann
City Officials	Kevin Fowke, General Manager of Corporate Services; Ed Stankiewicz, Executive Director of Assets, Finance and Fleet; Caroline Hallsworth, Executive Director, Legislative Services/City Clerk; Trevor Bain, Chief of Fire and Paramedic Services, General Manager of Community Safety; Eliza Bennett, Director of Communications and Community Engagement; Melissa Zanette, Chief of Staff; Danielle Wicklander, Legislative Compliance Coordinator; Rachel Adriaans, Legislative Compliance Coordinator; Lisa Locken, Clerk's Service Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Correspondence for Information Only

- C-1 . 2017 Operating Budget Variance Report - March
Report dated June 5, 2017 from the General Manager of Corporate Services regarding 2017 Operating Budget Variance Report - March.
For information only.
- C-2 . 2017 Water Wastewater Operating Budget Variance Report - March
Report dated May 31, 2017 from the General Manager of Corporate Services regarding 2017 Water Wastewater Operating Budget Variance Report - March.
For information only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Notices of Motion

No Notices of Motion were presented.

Adjournment

THAT this meeting does now adjourn. Time: 4:03 p.m.

Caroline Hallsworth, Executive
Director, Legislative Services/
City Clerk