



Minutes of the Standing Committee on Finance and Audit

August 29, 2022

12:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT:
Councillor Garth Frizzell <Chair>
Councillor Frank Everitt <via Zoom>
Councillor Cori Ramsay

IN ATTENDANCE:
Councillor Susan Scott
Mr. Kris Dalio, Director of Finance
Mr. Walter Babicz, City Manager
Ms. Julie Rogers, Manager of Communications
Ms. Maureen Connelly, Corporate Officer/Manager of Legislative Services
Ms. Leslie Kellett, Deputy Corporate Officer

A. COMMENCEMENT

The Standing Committee on Finance and Audit meeting was called to order at 12:00 p.m.

B. ADOPTION OF THE AGENDA

Moved By Councillor Ramsay
Seconded By Councillor Everitt

*That the agenda for the August 29, 2022 Standing Committee on Finance and Audit meeting
BE ADOPTED.*

Carried Unanimously

C. ADOPTION OF MINUTES

C.1 Minutes of the Finance and Audit Committee Meeting held May 30, 2022

Moved By Councillor Everitt

Seconded By Councillor Ramsay

That the minutes of the Standing Committee on Finance and Audit meeting held May 30, 2022, BE ADOPTED.

Carried Unanimously

D. REPORTS

D.1 2022 Budget Consultation Approach

Ms. Julie Rogers, Manager of Communications, provided an overview of the 2023 budget consultation approach including information on the public engagement plans utilizing the "Citizen Budget" survey.

Discussion commenced. K. Dalio, Director of Finance, J. Rogers, Manager of Communications, and W. Babicz, City Manager, responded to questions of Council.

Moved By Councillor Ramsay

Seconded By Councillor Everitt

That the Standing Committee on Finance and Audit RECEIVES FOR INFORMATION the report dated August 19, 2022, from the City Manager, titled "2023 Budget Consultation Approach".

Carried Unanimously

D.2 2023 Permissive Tax Exemptions

Mr. Kris Dalio, Director of Finance, provided an overview of the proposed 2023 Permissive Tax Exemptions.

Discussion commenced and K. Dalio, Director of Finance, responded to questions of Council.

Moved By Councillor Everitt

Seconded By Councillor Ramsay

That the Standing Committee on Finance and Audit RECOMMENDS that Council approve the 2023 Permissive Tax Exemptions itemized in the attachment to the report dated August 19, 2022 from the Director of Finance titled "2023 Permissive Tax Exemptions".

Carried Unanimously

D.3 Standing Committee on Finance and Audit - Work Plan Year 2022

Discussion commenced to include a review of the committee Terms of Reference at the December 5, 2022 committee meeting pending the continuation of the Mayor's Standing Committee on Finance and Audit in the new Council term.

M. Connelly, Manager of Legislative Services, and K. Dalio, Director of Finance, responded to questions of Council.

Moved By Councillor Ramsay

Seconded By Councillor Everitt

That the Standing Committee on Finance and Audit RECEIVES FOR INFORMATION the 2022 Work Plan as attached to the August 29, 2022 Committee Meeting agenda.

Carried Unanimously

E. ADJOURNMENT

Moved By Councillor Ramsay

Seconded By Councillor Everitt

That there being no further business, the meeting of the Standing Committee on Finance and Audit BE ADJOURNED.

Carried Unanimously

The meeting adjourned at 12:24 p.m.

Councillor Garth Frizzell, Chair

Certified Correct