



FINANCE/BUDGET COMMITTEE

MINUTES

March 4, 2021

9:34 a.m.

Via Electronic Means

PRESENT : Chair J. Glassford, Director A. Richmond, Director M. Wagner
Via Electronic Means: Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fourchalk

STAFF : J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Keam, Manager of Communications, L. Schick, Deputy Corporate Officer, J. Kozuki, IT Support, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

FBC.2021-3-1

Moved by Director Sjostrom

Seconded by Director Kirby

That the agenda items be adopted as presented.

Carried Unanimously

1.2 As per Ministerial Order from the Minister of Public Safety and Solicitor General

FBC.2021-3-2

Moved by Director Sjoström
Seconded by Director Massier

That members of the public are not permitted to physically attend the March 4, 2021 meeting of the Finance/Budget Committee due to the COVID-19 pandemic. As per Ministerial Order from the Minister of Public Safety and Solicitor General the Regional District cannot, at this time, ensure the safety of staff, Committee members, and members of the public in such circumstances. Despite this, for the purposes of Division 3 of Part 4 of the Community Charter, the meeting is not to be considered closed to the public.

Openness, transparency, accessibility, and accountability, in respect of this meeting, will be achieved by the open publishing of the minutes.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Finance/Budget Committee Minutes - January 14, 2021

FBC.2021-3-3

Moved by Director Bachmeier
Seconded by Director Simpson

That the minutes of the Finance/Budget Committee meeting, held January 14, 2021, be received and adopted.

Carried Unanimously

3. REVIEW OF THE 2021 FINANCIAL PLAN

3.1 2021 – 2025 Five Year Financial Plan Discussion and Review

FBC.2021-3-4

Moved by Director Richmond
Seconded by Director Wagner

That the agenda item from Kevin Erickson, Chief Financial Officer, dated February 26, 2021, with attached Provisional 2021 – 2025 Five Year Financial Plan reports, be received. Further, that the 2021 Five Year Financial Plan be forwarded to the Board and that a bylaw be presented at the March 26th meeting for three readings and adoption.

Carried Unanimously

4. ADJOURNMENT

FBC.2021-3-5

Moved by Director Wagner

Seconded by Director Delaine

That the Finance/Budget Committee meeting be adjourned at 9:49 a.m., March 4, 2021.

Carried Unanimously

Chair

Manager of Corporate Services