

FINANCE STANDING COMMITTEE

WEDNESDAY, NOVEMBER 23, 2022

10:00 A.M.

**Council Chambers
3000 Guildford Way
Coquitlam, B.C.**

CALL TO ORDER

REPORTS OF STAFF

1. REPORT OF THE GENERAL MANAGER FINANCE, LANDS AND POLICE - 2023-2027 FINANCIAL PLAN DECISIONS - CAPITAL AND UTILITY PLANS (INTRODUCTORY COMMENTS BY THE GENERAL MANAGER FINANCE, LANDS AND POLICE / PRESENTATION BY DIRECTOR FINANCE)

Staff Recommendation:

That the Committee direct staff to bring forward the applicable Bylaws and supporting information for Council approval at a Regular Council meeting for the following:

1. 2023 – 2027 Base Capital Plan as outlined in Attachment 1, or as amended by Committee;
2. New capital project funding as outlined in Attachment 2, or as amended by Committee;
3. Funding from reserves as outlined in Attachment 3, or as amended by Committee;
4. 2023 – 2027 Base Utility Plan as outlined in Attachment 4, or as amended by Committee;
5. Utility Plan service enhancements as outlined in Attachment 5, or as amended by Committee;
6. 2023 Utility Rate increases as outlined in Attachment 5, or as amended by Committee; and
7. 2023 Fees and Charges Bylaw Amendment including fee updates as outlined in Attachment 6, or as amended by Committee.

[1. Report of the General Manager Finance, Lands and Police - 2023-2027 Financial Plan Decisions - Capital and Utility Plans](#)

NEXT MEETING DATE – TBD (2023)

OTHER BUSINESS

ADJOURNMENT

[Finance Standing Committee Agenda Package](#)