



City of Maple Ridge
Audit & Finance Committee
MEETING MINUTES

The Minutes of the Regular Meeting of the Audit & Finance Committee held virtually and in the Blaney Room, City Hall on June 27, 2022 at 1:00 pm

COMMITTEE MEMBERS PRESENT

Mayor Morden, Chair
Councillor Gordy Robson
Councillor Judy Dueck

STAFF MEMBERS PRESENT

Scott Hartman	Chief Administrative Officer
Catherine Nolan	Deputy Director of Finance
Trevor Thompson	Director of Finance
Christine Carter*	General Manager Planning & Development Services
David Pollock	General Manager Engineering Services
Forrest Smith*	Director of Engineering
Christina Crabtree	General Manager Corporate Services
Arsh Dhillon	Committee Clerk

*Participated remotely due to the COVID-19 pandemic.

1. **CALL TO ORDER – 1:03 pm**
2. **APPROVAL OF THE AGENDA**

R/2022-AFC-009

It was moved and seconded

That the agenda for the June 27, 2022 Audit & Finance Committee Meeting be approved as circulated.

CARRIED UNANIMOUSLY

3. **ADOPTION OF MINUTES**

R/2022-AFC-010

It was moved and seconded

That the minutes of the June 13, 2022 Audit & Finance Committee Meeting be adopted as circulated.

CARRIED UNANIMOUSLY

4. **DELEGATIONS – NIL**
5. **NEW AND UNFINISHED BUSINESS**

Note: David Pollock joined the meeting at 1:05pm.

5.1. Development Cost Charges Update

The Director of Finance, provided an overview of Development Cost Charges (DCCs) and a proposed DCC Imposition Amending Bylaw. The Committee provided feedback on the proposed

bylaw and referred the matter back to staff for further discussion at the next Audit and Finance Committee Meeting on July 4, 2022.

6. **QUESTION PERIOD – NIL**
7. **ADJOURNMENT at 2:18pm**



Mayor Mike Morden, Chair