



AGENDA

Tuesday April 27th 2021 at 1pm.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

FINANCE COMMITTEE

1. CALL TO ORDER & ADOPTION OF AGENDA:

- 1.1 The Finance Committee was called to order by _____ at _____ a.m.
- 1.2 Adoption of Agenda

2. MINUTES OF PREVIOUS MEETINGS & BUSINESS ARISING:

- 2.1 Minutes from the Finance Committee meeting of February 23rd 2021, were accepted at the Regular Meeting of Council held March 2nd 2021- E

3. NEW AND UNFINISHED BUSINESS:

- 3.1 Remuneration Policy- E
- 3.2 Business Vitality Fund discussion - E
- 3.3 Contingency Reserve change discussion - E
- 3.3 Purchasing Policy Review - E

4. REPORTS / AGENDA BUILDING:

5. ADJOURNMENT: