



City of Port Moody Finance Committee Agenda

December 17, 2024

6:00 pm

Electronic Webinar via Zoom

Pages

1. Call to Order

You can watch the livestream of this meeting at portmoody.ca/watchlive, join the webinar at portmoody.ca/councilmeetings, or view the meeting in the Parkview Room, 2nd Floor, City Hall, 100 Newport Drive, Port Moody.

2. Adoption of the Agenda

2.1 Agenda

Recommendation(s):

THAT the agenda of the December 17, 2024, Finance Committee meeting be adopted as circulated.

3. Adoption of Minutes

3.1 Minutes

3

Recommendation(s):

THAT the minutes of the Finance Committee meeting of November 19, 2024, be adopted.

4. New Business

4.1 Provisional Approval of 2025-2029 Five-Year Financial Plan

Presentation: Financial Services Division

Materials to be distributed on-table.

4.2 Provisional Approval of 2025 Capital Budget

Presentation: Financial Services Division

Materials to be distributed on-table.

5. Rise and Report

5.1 Referral of Finance Committee Resolutions

Recommendation(s):

THAT the recommendations approved at the Finance Committee meeting of December 17, 2024, be referred to the Council Standing Committee meeting of December 17, 2024, for ratification.

6. Adjournment