

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, December 11, 2018

8:30– 9:30 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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| 1. | <u>Introduction – Acting General Manager of Facilities</u> | 8:30 | JL |
| 2. | <u>Snow Removal Plan</u> | 8:32 | JL/JR |
| 3. | <u>Natural Gas Update</u> | 8:40 | JL |
| 4. | <u>Worksafe BC Rate Increase</u> | 8:45 | JL |
| 5. | <u>Irwin Park Update</u> | 8:47 | JL |
| 6. | <u>Sentinel Gym Update</u> | 9:05 | JL |
| 7. | <u>2018/19 Amended Budget - Revenue</u> | 9:15 | JL |
| 8. | <u>Adjourn</u> | 9:30 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Lynne Block