

Report on Regular Council Meeting – June 28th, 2011

The meeting came to order at 7:04 pm. In attendance were all members of Council, Sharlene Karamanian, Manager of Finance, and Christy Wong, an auditor from BDO and a few members of the general public.

The first major item was a Delegation from BDO introducing the Annual General Meeting information.

Under Council Committee Reports, the Minutes of the Public Works and Transportation Committee meeting held on May 26th, 2011 were received unanimously by Council.

Next item was a report from the Public Works and Transportation Committee reviewing the Metro Vancouver Drinking Water Management Plan. After a short discussion, Council voted unanimously to forward the Review to Metro Vancouver.

Under the Mayor's report, she had attended the Middle School Public Information Meeting and a meeting of Metro Vancouver Mayors to discuss the Evergreen line – in this case she was not able to elaborate since the meeting was held in camera.

Under Councillor's reports, Councillor Palmer Isaak discussed requesting improved service levels from Translink for early morning and afternoons in order to give students better access to transit.

Councillor Piamonte stated that he had received more feedback and suggestions from a Port Moody resident who had attended the recent Public Information meeting on the Middle School. It was suggested that the information be forwarded to SD-43.

Under New Business, the Statement of Financial Information for 2010 was presented by Sharlene Karamanian, Manager of Finance.

Other than some clarifications requested by Councillors Piamonte and Sedergreen regarding some payments made, there were no issues.

Council voted unanimously to approve all the statements and schedules included in the Statement of Financial Information, produced under the *Financial Information Act*.

The meeting concluded at 7:34 pm.