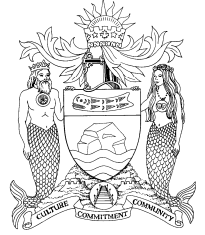


***Live Streaming/Telecast:** Please note that Standing Committees, Council Meetings, and Public Hearings held in the Council Chamber are being recorded and broadcasted as well included on the City's website at: www.whiterockcity.ca

Corporate Administration Office (604) 541-2212
E-mail clerksoffice@whiterockcity.ca

THE CORPORATION OF THE
CITY OF WHITE ROCK
15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6



January 30, 2019

A **GOVERNANCE AND LEGISLATION COMMITTEE MEETING** will be held in the **CITY HALL COUNCIL CHAMBERS** located at **15322 Buena Vista Avenue, White Rock, BC**, on **MONDAY, FEBRUARY 4, 2019** to begin at **4:00 p.m.** for the transaction of business as listed below.

T. Arthur, Director of Corporate Administration

A G E N D A

Councillor Fathers, Chairperson

1. **CALL MEETING TO ORDER**
2. **ADOPTION OF AGENDA**

RECOMMENDATION

THAT the Governance and Legislation Committee adopt the agenda for February 4, 2019 meeting as circulated.

3. **FINANCIAL PLANNING - ORIENTATION**
Director of Financial Services to lead the Committee through an orientation in two (2) parts. A PowerPoint presentation will be provided.

4:00 p.m. – 6:00 p.m.:

- a. **Municipal Finance Legislation**
- b. **Local Government Finance Basic Principles**
- c. **Where the Money Comes From**
- d. **Where the Money Goes**
- e. **Municipal Fund Accounting**
- f. **Municipal Property Taxes**
- g. **Investment of Municipal Funds**

Meeting Recess

6:00 p.m. – 6:30 p.m.

6:30 p.m. – 8:30 p.m.:

- h. **Five-Year Financial Plans**
- i. **Financing Capital Projects**
- j. **Reserves**
- k. **Debt and Borrowing**
- l. **Annual Financial Reporting**

4. **CONCLUSION OF THE FEBRUARY 4, 2019 GOVERNANCE AND LEGISLATION COMMITTEE MEETING**

THE CORPORATION OF THE
CITY OF WHITE ROCK
15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6

MEETING NOTICE

Pursuant to the *City's Council and Committee Procedures Bylaw* a **Governance and Legislation Committee** meeting has been called to begin at **4:00 p.m.** on **FEBRUARY 4, 2019.**

DATE: MONDAY, FEBRUARY 4, 2019

MEETING TIME: 4:00 P.M.

LOCATION: CITY HALL COUNCIL CHAMBERS –
15322 BUENA VISTA AVENUE, WHITE ROCK BC

Purpose: A Special Governance and Legislation Committee has been called for Monday, February 4, 2019 with the purpose of providing an orientation with respect to an orientation regarding Financial Planning

Date: January 31, 2019

S. Alam

Stephanie Lam, Deputy Corporate Officer

WHITE ROCK
My City by the Sea!

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