

THE CORPORATION OF THE CITY OF VERNON

MINUTES OF

THE FINANCE COMMITTEE HELD WEDNESDAY, AUGUST 30, 2023

PRESENT: VOTING

Councillor Gares, Acting Chair

Councillor Fehr

ABSENT: Councillor Mund, Chair

STAFF: Rena Crosson, Manager, Financial Operations

Terry Martens, Manager, Financial Planning & Reporting Jade Adams-Longworth, Secretary I - Corporate Services

ORDER The meeting was called to order at 10:02 a.m.

LAND ACKNOWLEDGMENT As Councillor of the City of Vernon, and in the spirit of this gathering, I recognize the City of Vernon is located in the traditional

territory of the Syilx people of the Okanagan Nation.

ADOPTION OF AGENDA

Moved by Councillor Fehr, seconded by Councillor Gares;

THAT the agenda for Thursday, August 30, 2023 meeting of the Finance Committee be adopted.

CARRIED.

ADOPTION OF MINUTES

Moved by Councillor Fehr, seconded by Councillor Gares;

THAT the minutes of the Finance Committee meeting held August 17, 2023 be adopted.

CARRIED.

UNFINISHED BUSINESS

2024 PERMISSIVE TAX EXEMPTIONS – 2603 43 AVENUE The Manager, Financial Operations presented the Committee with the update on the 2024 Permissive Tax Exemptions, and the following was noted:

- Members from the Alliance Church on behalf of the application for the property at 2603 43rd Avenue have reported that the intended use of the space is unclear at this time.
- The applicant can re-apply next year once the purpose of the building is clear.

Moved by Councillor Fehr, seconded by Councillor Gares;

THAT the following property making new application be denied tax exemptions in 2024:

• Vernon Alliance Church – 2603 43 Ave – the organization is unclear on the purpose for the building in the application, and may demolish the building.

CARRIED.

NEW BUSINESS

INFORMATION ITEMS

DATE AND TIME OF NEXT MEETING

The next Finance Committee meeting is to be tentatively scheduled for October 2023.

ADJOURNMENT

The Finance Committee meeting adjourned at 10:03 a.m.

CERTIFIED CORRECT:

Chair