



MINUTES OF THE STANDING COMMITTEE ON FINANCE AND AUDIT MEETING

December 3, 2025

12:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

*We respectfully acknowledge the unceded ancestral lands of the Lheidli T'enneh,
on whose land we live, work, and play.*

PRESENT: Councillor Cori Ramsay <Chair>
Councillor Tim Bennett
Councillor Trudy Klassen
Councillor Ron Polillo

IN ATTENDANCE: Councillor Garth Frizzell
Walter Babicz, City Manager
Kris Dalio, Director of Finance and IT Services
Eric Depeneau, Director of Administrative Services
Andy Beesley, Director of Civic Facilities & Events
Deanna Wasnik, Director of Planning & Development
Blake McIntosh, Director of Civic Operations
Claire Thwaites, Manager of Communications
Ethan Anderson, Corporate Officer/Manager of Legislative Services
Leslie Kellett, Deputy Corporate Officer
Renata Ribas, Legislative Services Assistant <12:00 p.m. to 1:50 p.m.>

A. COMMENCEMENT

The Standing Committee on Finance and Audit meeting was called to order at 12:00 p.m.

B. ADOPTION OF THE AGENDA

Moved By Councillor Polillo
Seconded By Councillor Bennett

That the agenda for the December 3, 2025 Standing Committee on Finance and Audit meeting, BE ADOPTED.

Carried Unanimously

C. ADOPTION OF MINUTES

C.1 Minutes of the Finance and Audit Committee Meeting held August 20, 2025

Moved By Councillor Bennett
Seconded By Councillor Klassen

That the minutes of the Standing Committee on Finance and Audit meeting held August 20, 2025, BE ADOPTED as read on this day and that such minutes as read set out all of the business before the Committee at that meeting and fully and properly record all of the resolutions passed by the Committee at that meeting.

Carried Unanimously

D. REPORTS

D.1 Budget 2026 Community Engagement Results

Moved By Councillor Klassen
Seconded By Councillor Polillo

That the Standing Committee on Finance and Audit RECEIVES FOR INFORMATION the report dated November 21, 2025, from the Director of Administrative Services titled “Budget 2026 Community Engagement Results”.

Carried Unanimously

D.2 Operating Budget Guidelines 2026 - 2028

Moved By Councillor Polillo
Seconded By Councillor Bennett

That the Standing Committee on Finance and Audit RECEIVES FOR INFORMATION the report dated November 24, 2025, from the Director of Finance and IT Services titled “Operating Budget Guidelines: 2026 – 2028”.

Carried

Councillor Klassen opposed.

D.3 Draft 2026 - 2030 Capital Plan

R. Ribas, Legislative Services Assistant, exited Council Chambers at 1:50 p.m.

Moved By Councillor Polillo
Seconded By Councillor Bennett

That the Standing Committee on Finance and Audit APPROVES the projects as presented in the report dated November 24, 2025, from the Director of Finance & IT Services titled “Draft 2026 – 2030 Capital Plan” for the purpose of starting procurement processes.

Carried

Councillor Klassen opposed.

D.4 Standing Committee on Finance and Audit Work Plan - Year 2025

Moved By Councillor Klassen
Seconded By Councillor Polillo

That the Standing Committee on Finance and Audit RECEIVES FOR INFORMATION the 2025 Committee Work Plan, as attached to the December 3, 2025 committee meeting agenda.

Carried Unanimously

D.5 Standing Committee on Finance and Audit Work Plan - Year 2026

Moved By Councillor Polillo

Seconded By Councillor Klassen

That the Standing Committee on Finance and Audit APPROVES the 2026 Committee Work Plan, as attached to the December 3, 2025 committee meeting agenda.

Carried Unanimously

E. ADJOURNMENT

Moved By Councillor Polillo

Seconded By Councillor Bennett

That there being no further business, the meeting of the Standing Committee on Finance and Audit BE ADJOURNED.

Carried Unanimously

The meeting adjourned at 2:02 p.m.

Councillor Cori Ramsay, Chair

Certified Correct