

# AGENDA

## FINANCE AND GOVERNANCE STANDING COMMITTEE Monday, October 18, 2021 - 10:00 to 11:30 am COUNCIL CHAMBERS

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### MEETING BY ELECTRONIC PARTICIPATION

Due to COVID-19 measures, Saanich is unable to accommodate the public for any Council, Committee of the Whole, Advisory, Board or Foundation meetings while maintaining the limits on large gatherings due to the Public Health Order.

As per the Order of the Minister of Public Safety and Solicitor General, Emergency Program Act, Ministerial Order No. M192, public attendance at the meeting is not required if it cannot be accommodated in accordance with the applicable requirements or recommendations under the Public Health Act.

**To hear this meeting by phone, please call: 1-833-214-3122**  
**Access code: 431 356 62#**

MS Teams callers are identified by their phone number, which will be viewed on screen by all attendees of the meeting, and not retained.

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### 1. MINUTES FOR ADOPTION

- July 19, 2021 (attached)

### 2. COASTAL COMMUNITIES SOCIAL PROCUREMENT INITIATIVE

- Report of the Director of Finance dated October 1, 2021 (attached)
- For Committee information.

### 3. SAANICH COMMUNITY GRANTS PROGRAM POLICY

- Report of the Director of Finance dated October 7, 2021 (attached)
- For Committee approval and recommendation to Council.

### 4. UBCM REPORT – ENSURING LOCAL GOVERNMENT FINANCIAL RESILIENCY AUGUST 2021

- Report of the Director of Finance dated June 25, 2021 (attached)
- For Committee discussion

### 5. 2<sup>nd</sup> TRIMESTER REPORT – JANUARY 1, 2021 TO AUGUST 31, 2021 (attached)

- For receipt by Committee and forward to Council

\*\*\* ADJOURNMENT \*\*\*