



## **REVISED**

## **AGENDA**

### **PRIORITIES AND FINANCE COMMITTEE**

**TO BE HELD 2015 DECEMBER 15 AT 9:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

Mayor N. Nenshi, Chair  
Councillor W. Sutherland, Vice-Chair  
Councillor A. Chabot (PUD Chair)  
Councillor D. Colley-Urquhart (CPS Chair)  
Councillor P. Demong (UCS Chair)  
Councillor S. Keating (T&T Chair)  
Councillor R. Pootmans (Audit Chair)  
Councillor G-C. Carra (PUD Alternate)  
Councillor S. Chu (T&T Alternate)  
Councillor J. Magliocca (UCS Alternate)  
Councillor E. Woolley (CPS and Audit Alternate)

1. CONFIRMATION OF AGENDA
2. CONFIRMATION OF MINUTES
  - 2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2015 NOVEMBER 17
3. NEW BUSINESS
  - 3.1 10 YEAR ECONOMIC STRATEGY UPDATE, PFC2015-0821
  - 3.2 AFFORDABLE HOUSING - COMMUNITY AND CORPORATE STRATEGIES, PFC2015-0939
  - 3.3 HISTORIC RESOURCE CONSERVATION GRANT TO THE BANK OF MONTREAL BUILDING, PFC2015-0912