

# NOTICE FINANCE AND AUDIT COMMITTEE MEETING

MONDAY, MAY 6, 2024  
2 PM IN THE COUNCIL CHAMBER, MUNICIPAL HALL  
(In-person attendance only)

## AGENDA

Note: At 2 p.m. the Finance and Audit Committee meeting will commence in open session in the Council Chamber, Municipal Hall and will be followed by a motion to exclude the public in order to hold a closed session, pursuant to sections 90 and 93 of the *Community Charter*.

### 1. CALL TO ORDER

*Note: Chair will confirm that the meeting is being conducted in-person, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).*

### 2. APPROVAL OF AGENDA

### 3. ADOPTION OF MINUTES

### 4. PUBLIC QUESTIONS

### 5. NEXT MEETING

### 6. EXCLUSION OF PUBLIC PURSUANT TO s.90 and s.93 OF THE **COMMUNITY CHARTER**

RECOMMENDATION:

THAT in the public interest, members of the public be excluded from part of the May 6, 2024 Finance and Audit Committee meeting on the basis of the following sections of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(g) litigation or potential litigation affecting the municipality;

(l) discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:

(a) Council committees.

Purpose of meeting: legal matters and audit report.

### 7. ADJOURNMENT

Queries: Please contact Financial Services at 604-921-3490  
Meeting Notice was posted May 2, 2024