

# **NOTICE**

## **FINANCE COMMITTEE MEETING**

**TUESDAY, FEBRUARY 11, 2020**  
**5:30 PM IN THE RAVEN ROOM, MUNICIPAL HALL**

### **AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF FEBRUARY 11, 2020 MEETING AGENDA**
- 3. ADOPTION OF DECEMBER 9, 2019, MEETING MINUTES**
- 4. COUNCIL COMMITTEE PROCEDURE BYLAW NO. 5020, 2019**
- 5. ELECTION OF CO-CHAIR FOR 2020**
- 6. SOCIALLY RESPONSIBLE INVESTING & FOSSIL FUEL FREE BOND FUND**
- 7. INVESTMENT MANAGEMENT FRAMEWORK, DISTRICT OF WEST VANCOUVER**
- 8. PUBLIC BENEFITS STRATEGY UPDATE**
- 9. PROPOSED 2020 FINANCE COMMITTEE MEETING SCHEDULE AND WORK PLAN**
- 10. PUBLIC QUESTIONS**
- 11. ADJOURNMENT OF FEBRUARY 11, 2020, FINANCE COMMITTEE MEETING**

Queries: Please contact Financial Services at 604-921-3490  
Meeting Notice posted February 6, 2020