

NOTICE

FINANCE & AUDIT COMMITTEE MEETING

MONDAY, JULY 26, 2021
1 PM IN THE MUNICIPAL HALL RAVEN ROOM
(via electronic communication facilities)

AGENDA

1. CALL TO ORDER

Note: The committee meeting will be conducted via electronic communication facilities, pursuant to Ministerial Order 192. The District of West Vancouver has enabled public participation at committee meetings to ensure openness, transparency, accessibility and accountability via the use of electronic communication facilities (video-conferencing software).

2. APPROVAL OF AGENDA

3. ADOPTION OF MEETING MINUTES

4. BUDGET 101 PRESENTATION

5. INFORMATION ITEMS

6. PUBLIC QUESTIONS

7. EXCLUSION OF THE 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 July 26, 2021, Finance & 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:

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

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: Ongoing negotiations with a third party.

8. ADJOURNMENT

Queries: Please contact Financial Services at 604-921-3490
Meeting Notice was posted July 21, 2021