

# NOTICE FINANCE AND AUDIT COMMITTEE MEETING

**WEDNESDAY, OCTOBER 27, 2021**

**1 PM VIA ELECTRONIC COMMUNICATION FACILITIES**

*(Members of the public may hear, or watch and hear, the meeting by attending the Raven Room in the Municipal Hall, or via electronic communication facilities through the link provided on the Committee's webpage)*

## AGENDA

Note: At 1 p.m. the Finance and Audit Committee meeting will commence in open session in the Raven Room 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: The Chair will confirm that the meeting is being conducted via electronic communication facilities, pursuant to s. 5.7(b) of Council Committee Procedure Bylaw No. 5020, 2019 (as amended).*

### 2. APPROVAL OF AGENDA

### 3. ADOPTION OF MINUTES

### 4. 2021 ASSET MANAGEMENT UPDATE

### 5. ASSET MANAGEMENT DATA PROJECT

### 6. 2022 FEES AND CHARGES

### 7. 2022 BUDGET UPDATE

### 8. PUBLIC QUESTIONS

### 9. NEXT MEETING

### 10. 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 October 27, 2021 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:

(c) labour relations or other employee relations;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

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: Labour relations.

### 11. ADJOURNMENT

Queries: Please contact Financial Services at 604-921-3490  
Meeting Notice was posted October 20, 2021