

NOTICE FINANCE AND AUDIT COMMITTEE MEETING

MONDAY, DECEMBER 6, 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. PROPOSED 2022 FINANCE AND AUDIT COMMITTEE MEETING SCHEDULE AND WORK PLAN

5. 2022 BUDGET UPDATE

6. 2021 THIRD QUARTER FINANCIAL REPORT

7. PUBLIC QUESTIONS

8. NEXT MEETING

9. 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 December 6, 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;
- (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*;
- (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;
- (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*]; and
- (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: Labour relations and review audit planning report.

10. ADJOURNMENT

Queries: Please contact Financial Services at 604-921-3490
Meeting Notice was posted December 1, 2021