



**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
FINANCE COMMITTEE AGENDA
TUESDAY, NOVEMBER 22, 2016
4:30 P.M. IN THE MAIN FLOOR CONFERENCE ROOM, MUNICIPAL HALL**

CALL TO ORDER

1. **Call to Order**

APPROVAL OF AGENDA

2. **Approval of November 22, 2016 Finance Committee Meeting Agenda**

RECOMMENDATION:

THAT the November 22, 2016 Finance Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. **Adoption of Finance Committee Meeting Minutes**

RECOMMENDATION:

THAT the October 18, 2016 Finance Committee meeting minutes be adopted as circulated.

REPORTS

4. **Key Performance Indicators Task Group Final Report**
5. **Reserves and Investments Task Group Final Report**
6. **2016 Third Quarter Financial Report**
7. **Proposed Utilities Bylaws**
8. **Proposed Asset Management Policy and Asset Management Update**

PRESENTATION

9. **Proposed 2017 – 2021 Five Year Financial Plan – Context Report (PPT)**

PUBLIC QUESTION PERIOD

10. **Public Questions and Comments**

ADJOURNMENT

11. **Adjournment of the November 22, 2016 Finance Committee Meeting**

RECOMMENDATION:

THAT the November 22, 2016 Finance Committee Meeting be adjourned.