

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
FINANCE AND AUDIT COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
MONDAY, SEPTEMBER 12, 2022**

Committee Members: Councillors P. Lambur (Acting Chair), C. Cameron, N. Gambioli, W. Soprovich, S. Thompson, and M. Wong attended the meeting via electronic communication facilities. Absent: Mayor M. Booth.

Staff: M. Chan, Deputy Chief Administrative Officer/Director, Corporate Services; I. Gordon, Director, Financial Services; C. Boy, Deputy Director, Financial Services; J. Hu, Manager, Financial Planning; C. Shi, Manager, Financial Accounting & Reporting; and L. Taylor, Committee Clerk attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 1 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the September 12, 2022 Finance and Audit Committee meeting agenda be approved as circulated.

CARRIED

Councillors Cameron and Wong absent at the vote

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the June 20, 2022 Finance and Audit Committee meeting minutes be adopted as circulated.

CARRIED

Councillors Cameron and Wong absent at the vote

REPORTS / ITEMS

4. Proposed 2022-2026 Five-Year Financial Plan Bylaw No. 5185, 2022, Amendment Bylaw No. 5219, 2022 and Proposed 2022 Phase 2 Capital Funding Report

Councillor Cameron entered the meeting at 1:04 p.m. via electronic communications facilities. Councillor Wong entered the meeting at 1:11 p.m. via electronic communications facilities.

Staff responded to Committee members' questions.

It was Moved and Seconded:

THAT the report regarding Proposed 2022-2026 Five-Year Financial Plan Bylaw No. 5185, 2022, Amendment Bylaw No. 5219, 2022 and Proposed 2022 Phase 2 Capital Funding Report be received for information.

CARRIED

PUBLIC QUESTIONS

5. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

6. NEXT MEETING

Staff confirmed that the next Finance and Audit Committee meeting is scheduled for November 14, 2022 at 1 p.m. via electronic communication facilities.

ADJOURNMENT

7. ADJOURNMENT

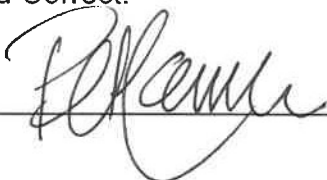
It was Moved and Seconded:

THAT the September 12, 2022 Finance and Audit Committee meeting be adjourned.


CARRIED

The meeting adjourned at 1:57 p.m.

Certified Correct:



Chair



Committee Clerk