

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**

**FINANCE AND AUDIT COMMITTEE MEETING AGENDA**

**MONDAY, NOVEMBER 14, 2022**

**1 PM IN THE COUNCIL CHAMBER, MUNICIPAL HALL**

*(In-person attendance only)*

*Note: Council Committee meetings are conducted in accordance with Council Committee Procedure Bylaw No. 5020, 2019 (as amended), subject to the discretion of the Chair.*

**CALL TO ORDER**

**1. Call to Order**

*Note: Chair will confirm that the meeting is being conducted **in-person**, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).*

**APPROVAL OF AGENDA**

**2. Approval of Committee Meeting Agenda**

RECOMMENDATION:

THAT the November 14, 2022 Finance and Audit Committee meeting agenda be approved as circulated.

**ADOPTION OF MINUTES**

**3. Adoption of Committee Meeting Minutes**

RECOMMENDATION:

THAT the September 12, 2022 Finance and Audit Committee meeting minutes be adopted as circulated.

**REPORTS / ITEMS**

**4. Finance Overview Presentation**

RECOMMENDATION:

THAT the Finance Overview Presentation be received for information.

**5. Finance Budget 101 Presentation**

RECOMMENDATION:

THAT the Finance Budget 101 Presentation be received for information.

**PUBLIC QUESTIONS**

**6. Public Questions**

**NEXT MEETING**

**7. Next Meeting**

**RECOMMENDATION:**

THAT all remaining Finance and Audit Committee meetings for 2022 be held in-person in the Council Chamber in the Municipal Hall.

The next Finance and Audit Committee meeting is scheduled for December 5, 2022 at 1 p.m.

**ADJOURNMENT**

**8. Adjournment of Committee Meeting**

**RECOMMENDATION:**

THAT the November 14, 2022 Finance and Audit Committee meeting be adjourned.

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

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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:

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Chair

\_\_\_\_\_  
Committee Clerk