

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
FINANCE AND AUDIT COMMITTEE MEETING MINUTES  
COUNCIL CHAMBER, MUNICIPAL HALL  
MONDAY, DECEMBER 11, 2023**

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Committee Members: Mayor M. Sager (Chair); and Councillors C. Cassidy, N. Gambioli, P. Lambur, S. Snider, S. Thompson, and L. Watt attended the meeting in the Council Chamber, Municipal Hall.

Staff: S. Findlay, Municipal Manager; P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer; 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 in the Council Chamber, Municipal Hall.

**1. CALL TO ORDER**

The meeting was called to order at 1:30 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the December 11, 2023 Finance and Audit Committee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the September 11 and 15, 2023 Finance and Audit Committee meeting minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**4. Proposed 2024 Finance and Audit Committee Meeting Schedule and Work Plan**

It was Moved and Seconded:

THAT Proposed 2024 Finance and Audit Committee Meeting Schedule and Work Plan be received for information.

CARRIED

**5. PUBLIC QUESTIONS**

M. McIsaac asked various questions about the 2024 budget timeline and budget options and staff responded to them.

**6. NEXT MEETING**

It was Moved and Seconded:

THAT the next Finance and Audit Committee meeting be scheduled for January 29, 2024 at 2 p.m. and be held in-person in the Council Chamber at Municipal Hall.

CARRIED

**EXCLUSION OF PUBLIC**

**7. RESOLUTION RE EXCLUSION OF PUBLIC PURSUANT TO s. 90 and s. 93 OF THE COMMUNITY CHARTER**

It was Moved and Seconded:

THAT in the public interest, members of the public be excluded from part of the December 11, 2023 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:

- (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

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.

CARRIED

**8. ADJOURNMENT**

It was Moved and Seconded:

THAT the December 11, 2023 Finance and Audit Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 1:40 p.m. The Committee then proceeded with the closed session.

Certified Correct:



Chair



Committee Clerk