

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

FINANCE AND AUDIT COMMITTEE MEETING AGENDA

MONDAY, FEBRUARY 12, 2024

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.

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).

2. APPROVAL OF AGENDA

RECOMMENDATION:

THAT the February 12, 2024 Finance and Audit Committee meeting agenda be approved as circulated.

REPORTS / ITEMS

3. Proposed 2024 Operating and Capital Budgets Report

RECOMMENDATION:

THAT Option _____, with an Operating Tax Levy _____ per cent, Asset Levy _____ per cent and Environmental Levy _____ per cent, be recommended to Council.

4. PUBLIC QUESTIONS

5. NEXT MEETING

The next Finance and Audit Committee meeting is scheduled for February 26, 2024 at 2 p.m. and held in-person in the Council Chamber, Municipal Hall.

6. ADJOURNMENT

RECOMMENDATION:

THAT the February 12, 2024 Finance and Audit Committee meeting be adjourned.