

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
FINANCE AND AUDIT COMMITTEE MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MONDAY, FEBRUARY 12, 2024**

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; J. Bailey, Director, Planning & Development Services; C. Gadsby, Director, Community Relations & Communications; E. Glickman, Director, Human Resources & Payroll; I. Gordon, Director, Financial Services; G. Howard, Fire Chief; S. Ketler, Director, Parks, Culture & Community Services; J. Moller, Director, Engineering & Transportation Services; T. Wolff von Gudenberg, Acting Chief Constable, West Vancouver Police Department; J. Wong, Acting Director, Corporate Services; C. Boy, Deputy Director, Financial Services; A. Kwan, Deputy Director, Engineering & Transportation Services; H. Keith, Senior Manager, Climate Action & Environment; B. Shad, Senior Manager, IT Services; S. Gill, Library Business Manager; J. Hu, Manager, Financial Planning; M. Redlich, HR & Training Advisor; and L. Taylor, Executive Assistant to the Director of Financial Services (Committee Clerk) attended the meeting in the Council Chamber, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 1:02 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

3. Proposed 2024 Operating and Capital Budgets Report

Staff presented the proposed 2024 Operating and Capital Budgets Report and answered Committee questions.

It was Moved and Seconded:

THAT the Finance and Audit Committee recommends to Council an Operating Tax Levy of 3.54%, an Asset Levy of 4.00% and an Environmental Levy of 0.00%.

CARRIED

Councillor Gambioli voted in the negative

4. PUBLIC QUESTIONS

C. Jensen commented on the results of a survey conducted by the Civic West Vancouver Elector Society.

D. Mulhern Anthony commented on the need to protect the environment, do our part to lower greenhouse gas emissions and requested support for a 0.5% Environmental Levy tax increase.

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 Municipal Hall Council Chamber.

6. ADJOURNMENT

It was Moved and Seconded:

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


CARRIED

The meeting adjourned at 2:54 p.m.

Certified Correct:



Chair



Committee Clerk