

NOTICE FINANCE AND REVENUE ADVISORY COMMITTEE MEETING

TUESDAY, JANUARY 14, 2025
9 AM IN THE MAIN FLOOR CONFERENCE ROOM, MUNICIPAL HALL
(In-person attendance only)

AGENDA

Note: At 9 a.m. the Finance and Revenue Advisory Committee meeting will commence in open session in the Main Floor Conference Room, Municipal Hall and will be followed by a motion to exclude the public in order to hold a closed session, pursuant to sections 90 and 93 of the *Community Charter*.

1. CALL TO ORDER

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

2. ELECTION OF CHAIR

3. COMMITTEE MEETING SCHEDULE

4. APPROVAL OF AGENDA

5. ADOPTION OF MINUTES

6. PUBLIC QUESTIONS

7. NEXT MEETING

8. EXCLUSION OF PUBLIC PURSUANT TO s.90 and s.93 OF THE *COMMUNITY CHARTER*

RECOMMENDATION:

THAT in the public interest, members of the public be excluded from part of the January 14, 2025 Finance and Revenue Advisory 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:

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (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];

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.

Purpose of meeting: land and legal matters; proposed provision of a municipal service; municipal objectives and measures.

9. ADJOURNMENT

Queries: Please contact Office of the Mayor at 604-925-7003
Meeting Notice was posted January 9, 2025