

NOTICE FINANCE AND AUDIT COMMITTEE MEETING

**MONDAY, FEBRUARY 10, 2025
2 PM IN THE COUNCIL CHAMBER, MUNICIPAL HALL**

AGENDA

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. WELCOME TO MEMBERS AND ELECTION OF CHAIR

3. COMMITTEE MEETING SCHEDULE

4. APPROVAL OF AGENDA

5. ADOPTION OF MINUTES

6. PROPOSED 2025 OPERATING AND CAPITAL BUDGETS REPORT

**7. DESCRIPTIONS OF DISTRICT RESERVES AND ESTIMATED 2024
YEAR END BALANCES**

8. 2024 ASSET MANAGEMENT UPDATE

9. PUBLIC QUESTIONS

10. NEXT MEETING

11. ADJOURNMENT

Queries: Please contact Finance & Corporate Services at 604-921-3490
Meeting Notice was posted February 6, 2025