

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
FINANCE AND REVENUE ADVISORY COMMITTEE MEETING MINUTES  
MAIN FLOOR CONFERENCE ROOM, MUNICIPAL HALL  
WEDNESDAY, OCTOBER 15, 2025**

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Committee Members: Mayor M. Sager (Chair), L. Davis, M. Evison, T. Frick, G. McIsaac, M. Paterson, D. Smith; and Councillor L. Watt attended the meeting in the Main Floor Conference Room, Municipal Hall. Absent: J. James, T. Mason, and J. Robertson.

Staff: S. Findlay, Municipal Manager; I. Gordon, Director, Finance and Corporate Services; C. Boy, Deputy Director, Financial Services; and C. Lindsay, Assistant to the Mayor (Committee Clerk), attended the meeting in the Main Floor Conference Room, Municipal Hall.

**1. CALL TO ORDER**

The meeting was called to order at 9 a.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the October 15, 2025 Finance and Revenue Advisory Committee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the September 16, 2025 Finance and Revenue Advisory Committee meeting minutes be adopted as circulated.

CARRIED

**4. PUBLIC QUESTIONS**

There were no questions.

**5. NEXT MEETING**

Staff confirmed that the next Finance and Revenue Advisory Committee meeting is scheduled for October 21, 2025 at 9 a.m. and held in-person in the Main Floor Conference Room, Municipal Hall.

**EXCLUSION OF PUBLIC**

**6. 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 October 15, 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:
  - (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.

CARRIED

**7. ADJOURNMENT**

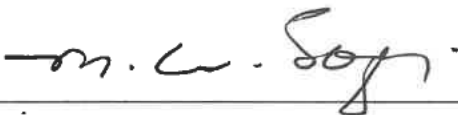
It was Moved and Seconded:

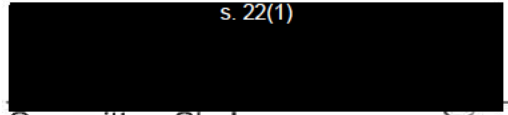
THAT the October 15, 2025 Finance and Revenue Advisory Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 9:04 a.m. The Committee then proceeded with the closed session.

Certified Correct:

  
\_\_\_\_\_  
Chair

s. 22(1)  
  
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Committee Clerk