

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**  
**FINANCE AND REVENUE ADVISORY COMMITTEE MEETING AGENDA**  
**TUESDAY, OCTOBER 21, 2025**  
**9 AM IN THE MAIN FLOOR CONFERENCE ROOM, 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**

**2. APPROVAL OF AGENDA**

RECOMMENDATION:

THAT the October 21, 2025 Finance and Revenue Advisory Committee meeting agenda be approved as circulated.

**EXCLUSION OF PUBLIC**

**3. 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 October 21, 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:

(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; and

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: proposed provision of a municipal service.

The Committee will then proceed with the closed session. Following adjournment of the closed session, the open session will resume with the below-listed items.

**REPORTS / ITEMS**

**4. Update from Chair on Strategic Planning**

RECOMMENDATION:

THAT the discussion regarding Update from Chair on Strategic Planning be received for information.

**5. Update from Chair of Reserves Working Group**

RECOMMENDATION:

THAT the discussion regarding Update from Chair of Reserves Working Group be received for information.

**6. Review of Draft Operational General Fund Surplus Policy Notes from Reserves Working Group**

RECOMMENDATION:

THAT the Notes on Draft Operational General Fund Surplus Policy be received for information and that members of the Reserves Working Group meet with senior Finance staff to discuss the draft policy and the notes, with a view to agreeing on the parameters for the preparation of a revised draft Operating Fund Surplus Policy.

**7. Update from Chair of Revenue Working Group**

RECOMMENDATION:

THAT the discussion regarding Update from Chair of Revenue Working Group be received for information.

**8. PUBLIC QUESTIONS**

**9. NEXT MEETING**

The next Finance and Revenue Advisory Committee meeting is scheduled for November 18, 2025 at 9 a.m. and held in-person in the Main Floor Conference Room, Municipal Hall.

**10. ADJOURNMENT**

RECOMMENDATION:

THAT the October 21, 2025 Finance and Revenue Advisory Committee meeting be adjourned.