

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
FINANCE AND AUDIT COMMITTEE MEETING MINUTES
COUNCIL CHAMBER, MUNICIPAL HALL
FRIDAY, SEPTEMBER 15, 2023**

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. Wong, Acting Director, Corporate Services & Facilities; S. Ketler, Director, Parks, Culture & Community Services; C. Boy, Deputy Director, Financial Services; A. Kwan, Deputy Director, Engineering & Transportation Services; N. Laptieva, Senior Budget Officer; and L. Taylor, Committee Clerk attended the meeting in the Council Chamber, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 4:02 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the September 15, 2023 Finance and Audit Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

No items.

REPORTS / ITEMS

4. Proposed 2023-2027 Five-Year Financial Plan Bylaw No. 5236, 2023, Amendment Bylaw No. 5262, 2023 and Proposed 2023 Phase 2 Capital Funding Report

C. Boy (Deputy Director, Financial Services) reviewed the questions provided in advance of the meeting by the Committee and discussed the responses provided by various District departments.

It was Moved and Seconded:

THAT the report regarding Proposed 2023-2027 Five-Year Financial Plan Bylaw No. 5236, 2023, Amendment Bylaw No. 5262, 2023 and Proposed 2023 Phase 2 Capital Funding Report be received for information.

CARRIED

5. **PUBLIC QUESTIONS**

There were no questions.

6. **NEXT MEETING**

Staff confirmed that the next Finance and Audit Committee meeting is scheduled for December 4, 2023 at 2 p.m. and held in-person in the Council Chamber at the Municipal Hall.

7. **ADJOURNMENT**

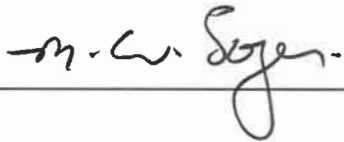
It was Moved and Seconded:

THAT the September 15, 2023 Finance and Audit Committee meeting be adjourned.

CARRIED

The meeting adjourned at 4:40 p.m.

Certified Correct:



Chair



Committee Clerk